

BYE LAW 2

THE NOMINATING COMMITTEE

2.1

THE PURPOSE AND FUNCTION OF THE NOMINATING COMMITTEE

2.1.1

The purpose of the nominating committee is to make recommendations to the *Council* regarding the composition of the *Council*, Committees and Task Forces.

2.2

RESPONSIBILITIES

2.2.1

The responsibilities of the nominating committee are to proactively source and to recommend to the *Council*:

- The candidates for nomination by *Council* for election to *Council*
- The filling of any casual vacancies on *Council* as they may arise
- The candidate(s) to be elected to the office of Vice President
- Non *Members* to be appointed to *Council*
- The composition of CPA Committees, Task Forces and Working Parties including the appointment of non-*Members*
- The appointment of Chairs and Vice Chairs to such Committees, Task Forces and Working Parties
- Nominees to represent CPA at CCAB(I), FEE, IFAC, APB, Edinburgh Group and other external representative roles
- The removal of any *Council*, Committee, Task Force or Working Party *Member* for non-performance or other good cause.

2.3

COMPOSITION OF THE COMMITTEE

2.3.1

The nominating committee shall be composed of five *Members* as follows:

- the President,
- the Vice-Presidents, and
- two other elected *Council Members* to be appointed by *Council* on an annual basis.

The *Council* may appoint from time to time persons to fill any casual vacancy that arises in the *Membership* of the nominating committee.

2.3.2

Each *Member* of the committee shall sign an annual statement declaring that they will act in the public interest and with integrity in discharging their role within the nominating committee.

2.4

RECOMMENDATIONS

2.4.1

The recommendations of the nominating committee shall not be binding on *Council*.