

LuMinHoS Nominations Committee
Terms of Reference

A. Formation

1. The LuMinHoS Nomination Committee shall be authorized by the LuMinHoS Annual General Meeting (AGM).
2. The Nominations Committee shall consist of four members:
 - a. Two members from the LuMinHoS Board
 - b. One member from the Volunteer Management Committee (VMT).
 - c. One member at large.
3. The LuMinHoS President shall appoint one of the members of the Nominations Committee to call the first meeting of the Committee.
4. The Nominations Committee members shall choose their own Chairperson and Secretary.
5. The Nominations Committee is responsible to the LuMinHoS Board.

B. Responsibilities

1. The Committee shall present to the LuMinHoS AGM
 - a. At least one candidate for each Board position requiring election, with due diligence to skills needed and denominational affiliation;
 - b. Four candidates for the next Nominations Committee.
2. The Committee shall assist the Board to fill vacancies between AGMs as necessary.
2. When necessary, the Committee shall assist the Board to find VMT Committee Chairpersons for the Board to appoint.

(LumInHoS Board Approved, Nov. 5, 2015)