

\ **NOMINATION FORM**

**Wimala Standing Committee**

|  |  |
| --- | --- |
| **I nominate** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Proposer**  Print name |  | **Signature** |  |
| **Seconder**  Print name |  | **Signature** |  |

I consent to the above nomination: \_\_\_\_\_­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Nominee *(signature)***

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**Personal Profile of Nominee**

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| --- | --- | --- | --- | --- |
| **Title** |  | | **Phone** |  |
| **Name** |  | | **Email** |  |
| **Occupation** | |  | | |
| **Congregation** | |  | | |
| **Age** *(if under 35 years)* | |  | | |

**Offices held in the Church:**

Current: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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During last 5 years (if additional to those listed above): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Brief Profile** *(no more than 50 words):*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Nomination Forms To Be Forwarded To:**

Wimala Secretary – [wimala.secretary@sa.uca.org.au](mailto:wimala.secretary@sa.uca.org.au) by Wednesday 9am, 25th of September 2024

**Nominations close at 9am on the 25th of September 2024**

**Standing Committee**

* The Standing Committee must:
  + ensure the role of the Presbytery is fulfilled in every aspect of its life.
  + be aware of compliance issues, such as reporting requirements to the ACNC, the use of appropriate accounting standards and WH&S requirements.
* The Standing Committee drives the strategic direction of the Presbytery through plans, policies and strategies.
* The Standing Committee is responsible for the ongoing process of establishing policies and ensuring compliance with statutory requirements.
* The Standing Committee’s role is to analyse and review reports and monitor performance within the areas that report to it.
* It is incumbent upon the Standing Committee to take a strategic perspective on all resourcing issues and work with the Office holders to create and implement strategies to address those issues.
* The Standing Committee must regularly review its structure and composition to ensure that it is keeping up with current governance practice.
* The Standing Committee should conduct regular reviews or appraisals of both itself and the Office holders

**Wimala Presbytery Standing Committee Skills Matrix**

|  |  |
| --- | --- |
| **SKILL OR GIFT** | **LEVEL OF EXPERTISE #** |
| Strategic Thinking |  |
| Creative and Innovative Thinking |  |
| Understanding the principles of Good Governance |  |
| Financial Management Skills |  |
| Legal Knowledge |  |
| Understanding of church and societal context |  |
| Ability to think theologically and missionally |  |
| A thorough knowledge of the Basis of Union and the Uniting Church |  |
| Gifts that come from active involvement in the life of the church |  |
| Board Experience |  |

**RATE YOUR LEVEL OF EXPERTISE IN EACH COLUMN AS FOLLOWS:**

**5.** **Expert Level of gifts and skills** You have worked in this area for many years, you may have post-graduate qualifications, you have applied your extensive knowledge and experience in a number of areas of church or society.

**4. Extensive level of gifts and skills** You have qualifications in this area and knowledge of standards and processes.

**3. Functional level of gifts and skills** You have worked in this area as a volunteer or paid employee.

**2. Basic level of gifts and skills** You understand the fundamentals of this gift or skill.

**1. No particular gifts and skills**