**PARISH OF**

**Saint Thomas of Canterbury, Portsmouth**

**Cathedral Church of Saint Thomas of Canterbury, Portsmouth**

Registered Charity 1207410.

# Nomination for Non-executive Member of Chapter

We the undersigned, being members of the church electoral roll of this parish nominate

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

for election as a non-executive member of Chapter and charity trustee.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Proposer Seconder

 Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, *(insert full name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

the above-named nominee, hereby certify that

* I am eligible for election to the office of non-executive member of Chapter (see overleaf)
* I am not disqualified from being a charity trustee, and
* I am willing to hold that office.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Name of Nominee (Block capitals) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A full Role Description is available on the Cathedral website and from the Cathedral Offices.

This form must be returned to the Presiding Officer appointed by Chapter, Richard Abraham, **no later than 23.59 on 14 April 2024**, through the Cathedral Office, or by email to election@portsmouthcathedral.org.uk. All nominations will be acknowledged.

In the event of more than one person being nominated an election will be held by electronic means between 26 April and 9 May.

**From the Cathedral’s Constitution**

**Membership of Chapter: eligibility**

**6.**(1) A person aged under 16 is not eligible to be a member of the Chapter.

 (2) A chief officer is not eligible to be a member of the Chapter.

 (3) A person who is disqualified as referred to in section 36 of the Measure (safeguarding) or in paragraph 2(1) of Schedule 1 to the Measure (charity trustee) is not eligible to be a member of the Chapter.

 (4) A person is eligible to be a non-executive member only if the person is

(a) an actual communicant (within the meaning given in Rule 83(2) of the Church Representation Rules), or

(b) a communicant member of a Church which is not in communion with the Church of England but subscribes to the doctrine of the Holy Trinity.

(5) A majority of the non-executive members must come within paragraph (4)(a).

(6) At least one non-executive member must have recent and relevant financial experience.

**From Cathedral Statutes**

**Nomination of candidate**

**7.** (1) A nomination in response to an invitation to nominate under Article 6 above must be supported by a proposer and a seconder, each of whom must come within Article 6(1).

(2) A nomination is valid only if the person nominated—

(a) is eligible to be a member of the Chapter,
(b) is not disqualified from being a charity trustee, and
(c) confirms his or her willingness to stand for election and, if elected, to serve as a member of the Chapter and a charity trustee.

(3) A person is not to be included as a candidate for the election unless—

(a) a valid nomination for the person is submitted to the presiding officer before the end of the period determined under Article 6(4) above, and

(b) the Bishop, the Chapter and the Nominations Committee, each being satisfied that the person is suitable to be a member of the Chapter, approve the person’s candidacy.

(4) If a person’s candidacy is not approved under paragraph (3)(b), the person is entitled to be given the reasons for the decision not to approve it.