<u>Election of Southern Coastal Group Office Bearers – October 2021</u>

For clarification, the procedure for appointment of Southern Coastal Group and SCOPAC Chairman, Vice-Chairman (x2) and Chairman of the Research Sub-Group (not the SCOPAC Champion) will be as follows:

- 1) Group members willing to stand for a position, who have the agreement of their employing authority, to email their intention to stand to Coastal Assurance (coastal.assurance@havant.gov.uk) of the SCG and SCOPAC by 17th September 2021.
- The election to be held at the meeting in October 2021. The Secretary role provided by Coastal Assurance will preside over the election of the Chairman, and then the Chairman will preside over the election of the Vice-Chairmen and Chairman of the Research Sub-Group.
- 3) Nominations, which are seconded at the start of the meeting, will be accepted.
- 4) One representative of each member organisation may vote, the Environment Agency has two votes.
- 5) Voting will be by show of hands (*virtually*)
- One nomination If there is only one candidate standing and seconded a vote will be taken on the one nominee.
- Two nominations the votes for each will be taken and the one with the majority of votes cast will be appointed. If the event of an equality of votes, nominees will be asked if they wish to withdraw. If one nominee withdraws, please refer to step 6. If no nominee wishes to withdraw, a vote will be taken again.
- 8) Three or more officers standing If there are more than two people standing for any one position to be filled and there is not a clear majority (over 50%) in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person.

The above process will be repeated for each of the officer roles up for election.