

PROCEDURE: - Trustees Selection to the New Zealand General Service Board of Alcoholics Anonymous Inc

Preamble

This procedure has been introduced to outline the process and timing for the appointment of Trustees to the Board.

Procedure

1.	The General Service Board discusses retiring Trustees at its AGM in March. Notification of the requirement for replacements is given to Conference via the Agenda Committee, who will ensure that the matter is raised at the April meeting of the Conference.
2.	The Board will advise GSO of the need for replacements and the Executive Officer will request nominations to the Board from the Fellowship along with the skills that outgoing Trustees provided to the Board. The closing date for nominations will be 31 st July unless otherwise specified.
3.	The Board Chairman will convene the Membership Appointments Committee and discuss the relative merits of the nominees and will rate them in order of preference. This committee will meet either in person or by teleconference or email. This Committee will be comprised of Board Chairman, Board Vice Chairman, Board Secretary and the Conference Chairman. This initial selection process will be completed by 31 st August.
4.	The Chairman of the Board will convene the Conference Appointments Committee by Teleconference by 30 th September after having circulated this committee with the resumes of all nominees along with the ratings arrived at. This Committee will confirm those nominees to be put forward as Trustees to Conference and the Board at the 2nd Conference of the year. The Committee will comprise The Board Chair, Board Secretary, Board Vice Chair, Conference Chair and the 3 rd year Delegates to Conference from the NAA,CAA and SAA.
5.	The names of the proposed Trustees will be put to Conference at the following Conference and if not disapproved by Conference at that meeting, would be formally elected to the Board at the next AGM of the Board. The resumes of those persons to be put forward would be circulated to Conference members after consideration by the Conference Appointments Committee but prior to the Conference.
6.	At the AGM of the Board, the Board will elect its Chairman and Vice Chairman from amongst its sitting members.

Procedure Review

March 14	Approved unchanged with annual review.
Mar 15	Approved unchanged with annual review.
Mar 16	Approved unchanged with annual review.
Mar 17	Approved unchanged with annual review.

