

EAST LONDON WASTE AUTHORITY

19 JUNE 2006

OFFICE MANAGER'S REPORT

APPOINTMENT OF CHAIR AND VICE CHAIR	FOR RECOMMENDATION
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1. Purpose

- 1.1. To repeat the provisions in the Constitution concerning the appointment of Chair and Vice Chair.

2 Background

- 2.1 The current Constitution contains the following provisions:

Article 1.4 Chair and Vice-Chair

The Chair and Vice-Chair are appointed at each Annual General Meeting of the Authority.

In the event of a casual vacancy occurring in either position, an appointment to fill the vacancy shall be made at the next ordinary meeting of the Authority.

The meetings are controlled by the Chair who is responsible for:

- (a) *upholding and promoting the purposes of the Constitution, and interpreting it (with the assistance of the Managing Director).*
- (b) *presiding over meetings of the Authority so that its business can be carried out efficiently and with regard to the rights of Members and the interests of the community.*

Article 1.10 Annual General Meeting (AGM)

The AGM of the Authority will be held in May or June of each year.

At each AGM, the first business shall be the appointment of a Chair and Vice-Chair for the coming year from amongst the membership. Once appointed, the newly appointed Chair shall preside at the meeting.

To avoid any doubt, the person presiding at the commencement of the AGM shall be the preceding year's Chair or, in the absence of the Chair, the Vice-Chair or, in the absence of both, another Member chosen by those present.

Following the appointment of the Chair and Vice-Chair, the AGM will consider such other business as is included on the agenda.

3. Recommendation

- 3.1 In previous years Members have considered that it is in the general interest of conducting ELWA business that the Chair and Vice Chair are representatives from different Constituent Councils and different political parties.

Shirley-Ann Gray
OFFICE MANAGER