SUPPLEMENTARY FACT SHEET



RANZCP Committee Elections 2023

Election Processes for Bi-national Section Committees

This Supplementary Fact Sheet relates only to Bi-national Section Committees for positions which are subject to election processes in 2023. It details the election processes taking into account the various appointment scenarios detailed in the <u>Bi-national Section Committees' Regulations</u>. The content is in addition to the <u>Fact Sheet</u> relating to RANZCP Committee Elections 2023.

Position and Appointment Scenario	Election Process The minimum membership requirement for the Bi-national Section Committee to function is 50% of the Committee's total voting membership.
Chair (Must be a Fellow and a Member of the Section)	
Not currently in a final term	Reappointment will be offered in line with the <u>Fact Sheet</u> . If a call for nominations is required, it will be open for a 2 week period (if an extension is required this will be limited to an additional 2 week period).
Currently in a final term	A call for nominations for the position will first take place. The call for nominations will be open for a 2 week period (if an extension is required this will be limited to an additional 2 week period). If the position is filled following the call for nominations, at the discretion of the incoming committee Chair, the current Chair may be offered the option of remaining on the committee in a Past Chair co-opted position for 12 months. If no nominations are received, the current Chair may then be offered reappointment (providing that the individual has not been on the committee in a voting position for 12 or more years consecutively).
Holding a Casual Vacancy/Vacancy	Reappointment will be offered for a term of 3 years.
Jurisdictional Members (Must	be a Fellow or Affiliate and a Member of the Section)
Any current vacant positions	A call for nominations for each vacant position(s) will first take place. Calls for nominations will only be open for a 2 week period (no extensions). If the position is not filled following a call for nominations, the position may be offered to those currently holding a Jurisdictional Member position where they do not reside in that jurisdiction (if they have not yet secured a committee Jurisdictional Member position). If still not filled, the position will remain vacant.
Jurisdictional Member who is currently the Chair of the Section Subcommittee	
Not currently in a final Term <i>OR</i> Holding a Casual Vacancy/Vacancy	Once the Section Subcommittee is formed, the Subcommittee will be asked to reappoint its Chair. This individual will then hold the respective jurisdictional position on the Bi-national Section Committee.
Currently in a final term	Once the Subcommittee is formed, the Subcommittee will be asked to appoint a Chair from among its Members who are a Fellow or Affiliate and is a Member of the Section. This individual will then hold the respective jurisdictional position on the Bi-national Section Committee.

Jurisdictional Members who reside in the Jurisdiction		
Jurisdictional Wembers with the second se	Reappointment will be offered in line with the <u>Fact Sheet</u> . If a call for nominations is required, it will be open for a 2 week period (no extensions). If the position is not filled following a call for nominations (i.e. no nominations are received), the position may be offered to a committee member currently holding a Jurisdictional Member position but who does not reside in that jurisdiction. If still not filled, the position will then be offered to those who have nominated for a Jurisdictional Member position but have not yet secured a position following a Ballot process. If still not filled, the position will remain vacant. A call for nominations for the position will first take place. Calls for nominations will only be open for a 2 week period (no extensions).	
	Should the position not be filled following a call for nominations, the Member currently in a final term may then be offered reappointment (providing that the individual has not been on the committee in a voting position for 12 or more years consecutively). If still not filled, the position will then be offered to those who have nominated for a Jurisdictional Member position but have not yet secured a position following a Ballot process. If still not filled, the position will remain vacant.	
Jurisdictional Members who do not reside in the Jurisdiction		
Not currently in a final term <i>OR</i> Currently in a final term	A call for nominations for the position will first take place. Calls for nominations will only be open for a 2 week period (no extensions). Should the position not be filled following a call for nominations, the Member currently holding the position may then be offered reappointment (providing that the individual has not been on the committee in a voting position for 12 or more years consecutively).	
<i>OR</i> Holding a Casual Vacancy/Vacancy	If still not filled, the position will then be offered to those who have nominated for a Jurisdictional Member position but have not yet secured a position following a Ballot process. If still not filled, the position will remain vacant.	
Other Positions that may sit on a Bi-national Section Committees		
Trainee Representatives (Not a member of the Trainee Representative Committee (TRC), but a Member of the Section)	If Trainee has not become a Fellow and is not in a final term, they will be offered a reappointment for a 1 year term. If a yes reply is received for reappointment, the position is taken to be filled. If a no reply is received for reappointment, a call for nominations will take place. Calls for nominations will only be open for a 2 week period (no extensions). All reappointments or call for nomination outcomes will be noted by the TRC. Should the Trainee Representative position be currently vacant, there will be a call for nominations as described above. If the position is not filled, it will remain vacant.	
Community Member – Carer or Consumer	Election processes will take place in accordance with the Appointment of Community Members to College Committees Procedure.	
Co-opted Members	Current Co-opted Members may apply for a position (where eligible) if a call for nominations is taking place. At the end of the election processes the Committee (once formed) may, at is discretion, reconfirm the Co-opted Member appointment.	