

Nominating Committee Charter

Function: The Nominating Committee canvases the Tin Whistles membership and nominates members who are eligible, suitable and willing to serve a term on the Board of Governors created by term expiration or vacancy.

Duties:

- Seek approval of the Board for the members the committee has nominated.
- Post the names of the nominees who have been approved by the Board in the Tin Whistle office and electronically communicated to the Regular members (by the Secretary or the Club Captain) at least twenty-five (25) days before the Annual meeting.
- Should a member be nominated in accordance with By Laws Article V Section 3, the Committee shall ensure that the candidate be voted on at the Annual meeting.

Deliverables:

- Sufficient Board nominees to fill vacancies.