

Minutes of the Nominations Committee Meetings of the Radio Society of Great Britain held via Microsoft Teams on the 10th of January 2024 at 19:00z and 18th January 2024 at 21:00z

Attendees

Bob Beebe GU4YOX (BB) Independent Chair
Stewart Bryant G3YSX (SB) Board Chair and Nominated Board Director
Tony Miles MM0TMZ (TM) Elected Board Director
Jim Campbell 2M0IAQ (JC) Regional Representative RR2
Steve Nichols G0KYA (SN) PSC Committee Chair/ Leadership team

Apologies

None

1.0 Declarations of Interest

There were no declarations of interest excepting that the application candidates were known to the Committee members due to previous and existing positions held within the society.

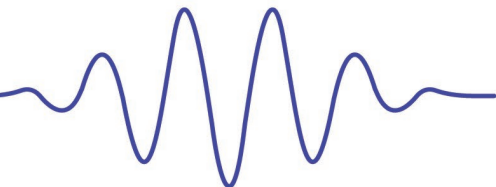
2.0 Nomination of a Nominated Board Director

BB reported that he had received 4 expressions of interest since the advertisement had gone live through RadCom and Social media channels for the two available Nominated Director Vacancies. BB invited all four candidates to attend a one-to-one Teams video call with the chair as a pre-screening interview/general discussion about what the role of director involves and any initial questions. Three candidates accepted the interview request and submitted their applications and one candidate did not respond further on the lead up to the interview. It was the opinion of the chair BB, that all three remaining candidates were suitably qualified to be interviewed and that they should proceed to interview stage with the Nominations Committee.

The Committee carefully studied the candidate CV's along with their own personal statements and the Committee was reminded that the task of the Committee was to find suitable Board Directors who had the right balance of skills and attributes to represent the Society at the highest level. The Committee then interviewed the three candidates accordingly. This was following submission and receipt of a fifteen-minute presentation from each candidate and follow up interview questions tailored to each candidate application.

All three candidates performed well at interview and the Committee deliberated and discussed in detail all candidates that met the standards expected as Board Directors of the RSGB. They were all given the opportunity to ask any questions they wished about being a director.

The Committee decided that two of the candidates should be recommended for endorsement.



Resolved

That the Board be recommended to offer the following two candidates for endorsement under Article 33c as Nominated Directors at the 2024 AGM:

Benjamin Ross Lloyd, GW4BML

Nathaniel J Nuttall, 2M0OCC