

NOMINATIONS FOR THE LBA BOARD OF DIRECTORS

Information for potential nominees

You have been asked to consider nomination for the Board of Directors of the London Baptist Association when it becomes a charitable company limited by guarantee. These notes have been prepared to help you to consider whether you are willing to put your name forward for nomination.

The Board of Directors will be the main executive body in the new LBA. It will be answerable to the Assembly, which will meet twice a year. The Board will give vision and direction to the Association, and will be ultimately responsible for the financial management of the Association.

Membership of the Board

The Board will consist of up to 24 members. If you were to be elected you would be one of twelve Directors elected by the churches. In addition to these twelve there will be:

- t** Up to four Regional Ministers. Initially there will only be three: Pat Took, Tony Mason and Paul Martin
- t** A representative of the BMS, who will be Simon Jones
- t** A treasurer appointed by the Board
- t** Six co-opted Directors

So what kind of Board are we looking for?

We would like to see a Board which:

- t** sets mission at the heart of the life of the Association
- t** reflects the ethnic and cultural diversity of London's Baptists
- t** brings together people with complementary expertise and insights
- t** is representative of the wide spread of church life in London - suburb/inner-city; large /small; charismatic/traditional etc...
- t** is balanced between male and female and has younger as well as older members
- t** has creative and visionary people who will think adventurously about our life together in Association
- t** exhibits spiritual wisdom and insight

This means that we are positively looking for a wide range of people, with a variety of skills and experiences to come together into a creative team. Do you see yourself with something to offer this team?

Meetings of the Board of Directors

The Board will meet 10 times a year and will meet in the evening. We will often meet in central London, although it may be appropriate to hold some of our meetings in other parts of London so that we can experience something of the breadth and variety of mission opportunities and challenges faced by our churches. There will also be opportunities for Directors to become involved in committees and working groups.

The dates of meetings for the first year (2002) are as follows (all Tuesday evenings): 22 January, 26 February, 26 March, 23 April, 28 May, 25 June, 23 July, 24 September, 22 October, 26 November.

(Please note that if a Director is absent without permission of the Directors from one half or more of their meetings held within a period of a year, the Directors may resolve that the person cease to hold office.)

Are you ineligible?

You will be a Trustee of a Charity and a Company Director. If there is anything which makes you ineligible to serve in either of these capacities, please do not allow your name to go forward.

Employees of the Association are not eligible for election to the Board.

The election process

Each of the ten Districts are asked to make four nominations to the Board by 15 October 2001.

Each person nominated will be asked to produce a profile of themselves which will be circulated to the churches, together with a photograph. These should be with the Association Secretary by 22 October 2001.

At the beginning of November the profiles and photographs of all nominees will be distributed to the churches. Churches will be asked to vote for up to twelve members of the Board. The votes have to be returned to the LBA office by 17 December 2001.

All nominees will be told the result of the election by Friday 21 December 2001.

More information

More information and a copy of the Memorandum and Articles of the London Baptist Association (A Charitable Company Limited by Guarantee) can be obtained from the LBA Secretary:

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