

Please read this document carefully before
completing any nomination forms

Notice of Elections 2014

Notice is hereby given to all Members, Local Parties and Associated Organisations that, as required by the Constitution of the Welsh Liberal Democrats, elections will be held in conjunction with the meeting of Conference which is to take place on Saturday, 15 November 2014 in Aberystwyth.

Nominations are invited for the following Welsh and Federal Committee Positions.

Welsh Committees (to serve from Jan 2015 to Dec 2016):

- Three Members of the **Finance & Management Committee** elected by the Conference from the Membership at large;
- Six Members of the **Policy Committee** elected by the Conference from the Membership at large;
- One Representative of the Welsh Liberal Democrat Members of Unitary Authorities elected by and from their number to sit on the **Policy Committee**
- A Chair, Vice Chair and six Members of the **Conference Committee** elected by the Conference from the Membership at large;

Welsh Committees (by-elections to serve immediately until Dec 2015):

- Two Members of the **National Executive Committee** elected by the Conference from the Membership at large;

Federal Party Committees:

- One Member of the **Federal Conference Committee** to be elected by Conference from the Membership at large;
- One Member of the **Federal Policy Committee** to be elected by Conference from the Membership at large;
- One Member of the **Federal Executive Committee** to be elected by Conference from the Membership at large;
- One Member, elected by Conference from the Membership at large to serve as the **Federal Vice President for Wales**.

Nominations will open on Monday, 6 October 2014 and close at the close of the Autumn Conference on **Saturday, 15 November 2014**. Where a ballot is necessary for any position, ballot papers will be distributed by post to all registered members of the Conference not later than Saturday, 6 December 2014 and must be returned by first post on Friday, 19 December 2014.

Federal and Welsh Party Committee Elections:

Each Candidate shall be nominated by five members of the Conference and nominations shall be on the prescribed form, of which a copy is enclosed; this may be copied if required. Only one nomination form needs be completed for a candidate who wishes to stand for more than one position.

Every nomination must show the Name (in PRINT), Membership Number, Local Party and Signature of the Conference Member nominating the candidate, together with the Candidate's Local Party, Address and Telephone number. The form must be countersigned by the candidate as consent to nomination.

Additional forms may if necessary, be obtained from the Deputy Acting Returning Officer, to whom any enquiries regarding these elections should be addressed.

As required by the election rules for Committee elections, each candidate shall send to the Deputy Acting Returning Officer with the nomination form a manifesto. The Manifesto shall cover no more than one side of an A5 piece of paper (two sides if one is a direct translation into English/Welsh of the other; a photograph may be included and any artwork must be the same in both languages) for distribution with the ballot papers. This should preferably be submitted in PDF format.

Candidates shall be permitted to campaign for election. Such campaigning shall be limited to spoken communication, either via telephony or face to face contact, or via electronic communication including the use of social media, email and the internet.

Unitary Councillor Representatives to Welsh Party Committees:

Each Candidate shall be nominated by five Unitary Councillors (who shall also form the electorate) and nominations shall be on the prescribed form, of which a copy is enclosed; this may be copied if required. Only one nomination form needs be completed for a candidate who wishes to stand for more than one position.

Every nomination must show the Name (in PRINT), Membership Number, Unitary Authority and Signature of the Councillor nominating the candidate, together with the Candidate's Local Party, Address and Telephone number. The form must be countersigned by the candidate as consent to nomination.

As required by the election rules for Committee elections, each candidate shall send to the Deputy Acting Returning Officer with the nomination form a manifesto. The Manifesto shall cover no more than one side of an A5 piece of paper (two sides if one is a direct translation into English/Welsh of the other; a photograph may be included and any artwork must be the same in both languages) for distribution with the ballot papers. This should preferably be submitted in PDF format.

Candidates shall be permitted to campaign for election. Such campaigning shall be limited to spoken communication, either via telephony or face to face contact, or via electronic communication including the use of social media, email and the internet.

Completed Nomination Forms & Candidate Manifestos:

Completed nominations papers and candidates Manifestos should be handed to the Deputy Acting Returning Officer by the close of nominations or posted to:

The Deputy Acting Returning Officer, Welsh Liberal Democrats, 38 The Parade, Cardiff, CF24 3AD - ian.walton@welshlibdems.org.uk

Nomination forms which are returned by post should be received by the Deputy Acting Returning Officer not later than noon on Thursday, 13 November 2014.

Ian Walton

Deputy Acting Returning Officer

Nomination Form

(nb only notified voting representatives may sign this form)

We, the undersigned, hereby nominate:

Name: _____ Telephone: _____

Address: _____ eMail: _____

_____ Local Party: _____

Position /
 Committee: _____

	Membership Number	Name	Local Party	Signature
1				
2				
3				
4				
5				

I, the above named, hereby consent to the above nomination and agree to abide by the rules pertaining to this election outlined in the Calling Notice for Election and the Constitution of the Welsh Liberal Democrats.

Signature: _____ Date: _____

Completed forms should be returned, with manifesto artwork, to the Deputy Acting Returning Officer, Ian Walton, not later than the close of the Welsh Liberal Democrat Conference, 15 November 2014, or by post (to arrive not later than noon on Thursday, 13 November 2014) to:

Welsh Liberal Democrats
 38 The Parade
 CARDIFF
 CF24 3AD



Nomination Form

(nb only unitary councillors may sign this form)

We, the undersigned, hereby nominate:

Name: _____ Telephone: _____

Address: _____ eMail: _____

_____ Council: _____

Committee: Policy Committee

	Membership Number	Name	Council	Signature
1				
2				
3				
4				
5				

I, the above named, hereby consent to the above nomination and agree to abide by the rules pertaining to this election outlined in the Calling Notice for Election and the Constitution of the Welsh Liberal Democrats.

Signature: _____ Date: _____

Completed forms should be returned, with manifesto artwork, to the Deputy Acting Returning Officer, Ian Walton, not later than the close of the Welsh Liberal Democrat Conference, 15 November 2014, or by post (to arrive not later than noon on Thursday, 13 November 2014) to:

Welsh Liberal Democrats
38 The Parade
CARDIFF
CF24 3AD