

## Motions for Plenary 5<sup>th</sup> Oct 2016

### Motion No. 1

#### **Representative failing to attend committee meetings - Procedure**

1. The secretariat will write to all Committee Chairpersons asking them to inform the secretariat if a PPN representative fails to attend 2 consecutive meetings with or without apologies.
2. The secretariat will contact the representative to ask why they have not attended. And they will make every effort to resolve any issues or barriers affecting attendance.
3. If the representative continues to fail to attend the committee meetings then a meeting of the linkage group will be called and a motion to remove the representative from the committee will be put forward.
4. If the linkage group decided to remove the representative from the committee they can then elect a new representative.
5. This will then be communicated in writing to the chairperson of the committee.

### Motion No. 2

#### **How to replace a representative that resigns' mid-term - Procedure**

##### **Action to be taken in order as follows:**

1. They will be replaced by the next candidate from the election panel.
2. If no such replacement exists on the panel a new representative can be elected by the linkage group.
3. If no linkage group exists then a meeting shall be called inviting all member organisations that have an interest in area in question. Those in attendance shall be considered a linkage group for the purposes of electing a new representative.
4. This will be communicated in writing to the chairperson of the committee.