

Nomination Committee

### **INFORMATION FOR POTENTIAL NEW MEMBERS IN 2025**

NAME OF STANDING COMMITTEE/AGENCY: Assembly Business Committee	
CONVENER/CHAIR:	Rev Michael Mair
VICE-CONVENER(S):	Rev Sheila Kirk
SECRETARY:	Rev Fiona Smith, Principal Clerk
<ul> <li>REMIT:</li> <li>Full Remit is contained in the Report of the Special Commission on Structural Reform to GA 2019 and in summary includes:</li> <li>Making all the necessary arrangements and ordering the business for the General Assembly and Commissions of Assembly.</li> </ul>	

- Having oversight of and keeping under review the functions, the membership, the processes and procedures of the General Assembly, and monitoring the implementation of General Assembly decisions.
- Responsibility for maintenance of the Assembly Hall and the Moderator's residence.
- Responsibility for arrangements regarding the letting out of the Hall when not required by the Church.
- Oversight of Presbytery Restructuring, and communication, in relation to GA, with Presbyteries.

### SKILLS AND EXPERIENCE SOUGHT AT THIS TIME:

Knowledge of the General Assembly and its procedures; a capacity for innovative and imaginative thinking; property management or buildings experience; knowledge and experience of event management; a working knowledge of Presbytery practice and procedure.

Knowledge and experience of IT and conference management to continue with the development of the digital side of the General Assembly.

#### **EXPECTATIONS OF MEMBERS:**

Diligence in reading papers and attending meetings; time commitment of approximately 8 meetings per year with some additional demands if serving on a sub-group, and around the time of the General Assembly.

#### MEMBERSHIP AND ANTICIPATED VACANCIES:

#### Include confirmation of the number of vacancies to be filled

NB: a completed Nomination Form must be submitted by all proposed nominees including anyone wishing to be put forward for proposed re-appointment

Convener, Vice-Convener, two members of the Legal Questions Committee (Convener and another member involved more in judicial matters to be nominated by the Legal Questions Committee), a further six members made up of ministers and elders with experience of the General Assembly (all for terms of four years); and with the following members *ex officio*: the Moderator and the Moderator Designate, the Principal Clerk, the Depute Clerk, the Solicitor, the Procurator and the General Treasurer.



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It is anticipated that there will be a Vice-Convener vacancy and a member vacancy to be filled with a start date of June 2025.

# FREQUENCY, TIMING AND VENUE OF MEETINGS:

include mention of any particular day(s) of the week when meetings would fall and whether meetings will be attended online and/or in person

Meetings are bi-monthly June to December, and more frequently in the run up to General Assembly. Full meetings of ABC tend to be on Wednesday mornings and last for an hour and a half. Around two meetings each year will be at the Church offices, with others being on MS Teams, online. Sub Committees meet as required, usually online.

## DETAILS OF SUB-COMMITTEES/GROUPS:

include frequency, timings, venue and any particular day(s) of the week when meetings would fall

- Property, with remit to give detailed attention to the Moderator's residence and to Assembly Hall matters including the letting of the Hall.
- Assembly Arrangements, with remit to discuss practical issues around the General Assembly.
- Presbytery Development oversight of Presbytery Restructuring and liaison with Assembly Trustees and others in Presbytery Reform.
- Reform and Review reviewing how GA business is processed effectively and efficiently.

#### FURTHER DETAILS: Include any useful web links

ABC page on the Church website: Assembly Business Committee

Link to main GA pages on the Church website: General Assembly