

REGULARISING OUR LEADERSHIP, GOVERNANCE
AND ADMINISTRATION

NOMINATIONS AND ELECTING STEERING
COMMITTEE

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MOVING TOWARDS DEMOCRATIC LEADERSHIP AND GOVERNANCE

THROUGH NOMINATIONS AND ELECTION OF A
STANDING STEERING COMMITTEE

REVISITING THE LEADERSHIP AND MANAGEMENT STRUCTURES

We have already provided information on the existing and planned future standing leadership structure for the SANCRC

We have a voluntary Interim Steering Committee

Tasked with laying the initial building blocks of the coalition

We will be regularizing the structure as required by a democratic, membership-based organisation that we are

We will review the roles and responsibilities of the Steering Committee

Seek your suggestions on the skills, criteria and process for nominating and electing a competent, proficient steering committee that will be well-placed

ROLE OF THE STEERING COMMITTEE

Steering committee members will be responsible for the strategic leadership of the coalition.

The Steering Committee will be responsible for, inter alia:

- Signing off on the SANCRC's strategic plan, budgets, annual and financial reports
- The removal of any Steering Committee member or coalition member
- Committing the SANCRC to pursue or defend any litigation

DECISION- MAKING BY THE SC

Steering committee members will have an equal vote in all decision-making proceedings.

Decisions will be made by a majority vote (50% plus 1) of the Steering Committee

Provided a quorum of 50% of Steering Committee members is present and participates.

Steering committee members are required to participate in at least 75% of Steering Committee meetings

If no quorum is present, no valid decision can be taken by the Steering Committee.

The Steering Committee will meet quarterly.

The Steering Committee may be called for ad hoc meetings over and above the 4 quarterly meetings.

CHAIRING OF THE ISC

The Steering Committee will be chaired and co-chaired by a chairperson and deputy chairperson

Nominated and elected by the steering committee members

The chair and co-chair positions will rotate every 12 months.

The role of the Chairperson will be to:

- Facilitate meetings and coordinate effective communication among Steering Committee Members.
- Speak on behalf of the SANCRC
- Sign documents on behalf of the SANCRC
- Ensure that records of all Steering Committee meeting agendas, minutes, decisions made, and actions taken are collated by the executive management committee and secretariat and made available to Steering Committee and Coalition Members.

PRACTICALITIES

We will be facilitating the process of nomination and election of the standing steering committee – planned to take place in the month of April

Any member can be nominated, including child-led organisations

Steering Committee members will be elected by the full membership through an inclusive, democratic and transparent nomination and election processes

Members will serve for a period not exceeding two years

Steering Committee Members may be removed or resign:

- Through submission of a letter of resignation of the committee member from the steering committee
- If the member organisation which the person represents resigns from the coalition or if the organisation is dissolved
- If the Steering Committee adopts a resolution for removal of the steering committee member for contravention of the coalition code of conduct or other coalition rules, provided that the member is given at least fourteen days' written notice of the Committee meeting at which the resolution will be proposed and is invited to make written or verbal representations at the Committee meeting.

QUESTIONS FOR THE MEMBERSHIP

Given the role of the ISC, what are the qualifications and criteria you would want to see in our SC members

- These will be written into the nomination form and will have to be addressed by the nominee

How can we ensure the meaningful participation of children in the ISC without impacting on their educational and other responsibilities and time?

What process would you suggest for the nomination and election of our ISC using remote technology?

What safe guards would you like to see built into the process to ensure its integrity?

THANK YOU

