



Minutes of the Nominations Committee Meetings of the Radio Society of Great Britain held via Teams on 3, 14 and 17 May 2023

Attendees

Stephen Purser	GW4SHF	SP	Independent Chair
John McCullagh	GI4BWM	JM	RSGB President
Jonathan Groves	M0VRI	JG	Nominated Board Director
Jim Campbell	2M0IAQ	JC	Regional Representative/Leadership Team
Steve Nichols	G0KYA	SN	PSC Committee Chair/Leadership Team

Apologies

None

1. Declarations of Interest

SP advised the Committee that one candidate had once lived near him and so was known to him.

2. Nomination of a Nominated Board Director

SP reported that he had received three expressions of interest for the two available Nominated Director vacancies. He had obtained skills matrix data from all three and also from the members of the current Board. Analysis of the skills matrices had been done and had revealed the knowledge and skills candidates could usefully possess. He reminded the Committee that its task was to find Board Directors who had skills in the areas revealed by the skills matrix analysis as well as being good Directors.

The Committee carefully considered the skills matrix data and also CV's and personal statements from all three candidates. It decided that all three candidates appeared, on paper, to be match for the skills and knowledge it was looking for and it decided to offer all three an interview with an initial presentation.

The Committee then adjourned until 14 May.

The Committee resumed on 14 May and it heard from one candidate. A further two candidates gave their presentations on 17 May. All gave good presentations on current RSGB and amateur radio issues through a number of set questions. They were finally given the opportunity to ask any questions they wished about being a Director.

The Committee, unanimously, decided that one candidate was appointable.

Resolved : That the Board be recommended to offer Dr Stewart Bryant G3YSX for endorsement under Article 33c as a Nominated Director at the 2024 AGM to serve until the 2026 AGM.