



Policy for Officers & Members of the Jersey dDeaf Society Committee

The Jersey dDeaf Society Committee is made up of Honorary Treasurer, Honorary Secretary and Chairperson (hereafter referred to as the 'Officers') plus a maximum of eight Members of the Jersey dDeaf Society. Six Officers or Committee Members are needed for a quorum.

1. Committee Members and Officers are nominated, proposed and seconded at the Annual General Meeting of the Society and will serve on the Committee until the end of the following Annual General Meeting.
2. Committee Members and Officers can be re-elected to serve on the Committee by the Members of the Jersey dDeaf Society at an Annual General Meeting, only if they have attended more than half of the Committee Meetings held during the previous year.
3. Committee Members and Officers must be confidential and not discuss any matters of a private or confidential nature, which have been discussed at a Committee Meeting, with other non-Committee Members of the Jersey dDeaf Society.
4. Committee Members and Officers cannot vote on any issues discussed at Committee Meetings until they have been a Member of the Jersey dDeaf Society for 6 months or more.
5. Committee Members and Officers must respect the views and opinions of other Committee Members and Officers at all times.
6. Committee Members and Officers must respect the communication needs of other Committee Members and Officers at all times.
7. Committee Members and Officers must tell the Chairperson, as soon as possible, if they cannot to attend a Committee Meeting.
8. Committee Members and Officers cannot ask any other Committee Member or Officer of the Jersey dDeaf Society Committee for funds from the Jersey dDeaf Society for any private matter or personal business venture.
9. Committee Members and Officers must declare an interest in any item on an Agenda for a Committee Meeting, which will benefit them financially or professionally and they must leave the meeting when that item is discussed by the remaining Members and Officers of Committee.

Adopted by JdDS Committee June 2014

www.jerseydDeaf.org

Established in 1947. Recorded with the Association of Jersey Charities No.4
Hearing Resource Centre, Overdale, Westmount Road, St Helier, Jersey JE2 3UH