

# HOSPITAL CATERERS ASSOCIATION

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# **Standing Orders for Honorary National Vice-Chair**

### 1. Appointments

Schedule 4

- 1.1 The Association shall appoint a National Vice-Chair from Council at the Annual General Meeting.
- 1.2 The National Vice-Chairman shall only be elected for one year. The National Vice-Chair may be re-nominated as National Vice-Chair for a further year. (see rule 17 &18)

#### 2. National Vice-Chair Duties

Apart from any duties allocated by the council of the Association, it will be the duty of the National Vice-Chair to:

- 2.1 Give National and Branch Officers such guidance and assistance as may be required in support of the aims and objectives of the Association.
- 2.2 Ensure the business of the Association is conducted in accordance with the Association's standing orders, rules and constitution.
- 2.3 Chair the General Purpose Meeting and Executive Meetings of the Association and in the absence of the National Chairman chair Council Meetings of the Association.
- 2.4 Ensure a planned approach is adopted to identify future candidates for national officers posts.
- 2.5 Ensure an activity/educational programme is planned and published.
- 2.6 Provide leadership and direction to members at meetings and activities.
- 2.7 Encourage and promote membership and recruitment nationally.
- 2.8 Carry out duties/tasks as delegated by the National Chairman.
- 2.9 Ensure that the Associations Strategy Document is reviewed annually by the General Purposes Committee and that the reviewed Strategy Document is approved by Council.
- 2.10Manage and keep a record of the applications for the Burlodge Bursary and the HCA Training and Development Bursary.

#### 3. Order of Business

3.1 The National Vice-Chair in the absence of the National Chair will agree the agenda for the Executive/GP/Council meetings prior to circulation to council representatives.

- 3.2 The National Vice-Chair in the absence of the National Chair may add items to the agenda during an Executive/GP/Council Meeting or postpone items until a later meeting.
- 3.3 All activity at Executive/GP/Council Meetings shall be directed through the National Chair.

#### 4. Minutes

4.1 Once the minutes are confirmed, the National Vice-Chair in the absence of the National Chair will validate by signing them, before taking matters arising on the agenda.

## 5. National Vice-Chair's Ruling

5.1 It is the National Vice-Chair's responsibility to ensure that all voting at Council/Executive meetings are conducted in accordance with the Association's rules. The National Chair or other person presiding at any meeting of Council/Executive will, in the event of voting on any issue being tied, have a second or casting vote.

# 6. **Interruptions**

6.1 If any member interrupts the speaker; uses abusive language; causes a disturbance or refuses to obey the National Chair when called to order, they shall be named by the National Vice-Chair. The member will be expelled from the meeting and not allowed to enter again until a satisfactory apology has been given. No member should leave the meeting before its conclusion without the permission of the National Chairman.

#### 7. Vice Chairman

- 7.1 The National Vice-Chair will be considered National Chair Elect of the Association and will preside at meetings in the absence of the Chair.
- 7.2 In the absence of the National Chair and National Vice-Chair, a deputy will be elected from the National officers and they will preside for that meeting only.

Approved at Council Meeting held 21st November 2017