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**Sent:** Friday, 13 March 2015, 17:25  
**Subject:** NOMINATIONS from Henu

Dear Chair of NLLETS,

re NLLETS elections for minimum 6 (as per current Constitution) members to serve in the Management Group (the highest decision making body in between General Meetings) to take place 15 March 2015, when the current MG (Helen B, Elisabeth, Luciah, Mary H and Henu) will stand down - Michael G having already stood down previously

Out of the old MG, Mary H and Helen B have indicated they will not stand again and Luciah and Henu may not (as per Constitution) stand for their current jobs or be appointed to the said jobs (Treasurer and Welcome Lead) by the MG as they will have served 5 years in those roles by the next election.

All roles and tasks necessary to run NLLETS are NOT relevant to MG elections. Only Treasurer and 'official' Chair and Secretary need be elected by the AGM. We need these posts, as still 'live' rules & regs and custom and practice refer to these roles and often other organisations may seek to contact such designated post-holders, though the MG - once elected - may choose to in practice to deliver the chairing of meetings and minuting/secretary function on rotational basis within the Group. Very few actual jobs need to be done by the MG members (- NLLETS MG is primarily a DECISION MAKING body); the MG may delegate the actual work, any tasks, to any person of its choosing in time-limited or longer term basis - AGM need not to concern itself with these practicalities.

N.B. our able members have already indicated that that they are willing to take on work, to be agreed on task by task basis and

thus contribute to the running of the NLLETS without taking on the commitment of MG membership. At the minimum, we simply need to elect six members, good and true, whom we trust to make decisions till the next General Meeting (and pick out of them 3 persons who are willing and trusted to be named as the 3 key MG members), all of whom would be reasonably expected to be available for 4 meetings a year - while the minimum quorum of 4 MG members should be available to meet more frequently should there be need - as determined by the MG.

The elected MG is at liberty (as per Constitution) to co-opt more members (up to the maximum total MG of 12 members) and or course to hold meetings at frequency of it own choosing. My personal opinion is that it is essential that the new MG of NLLETS (already referred as the Phoenix.....!) is dominated by new faces and not unduly overshadowed by personalities from the past - the past that ultimately lead us to the brink of annihilation.

### **NOMINATIONS from Henu (member 773)**

**A - for MG membership.** I am nominating to stand in the election for NLLETS MG following members (in no particular order and not restricted to any particular role within the MG; I recognise that any nominee may turn down the honour at any time prior to the election). Mardi W, Claire H, Eartha, Dee Vigga, Steve (Maxangst), Alexander S. I also acknowledge and accept the nomination received of myself Henu 773. I am not eligible to continue as the Welcome Lead but I am happy to continue in the team offering 'handover' and continuing support for the new lead. I am willing to be considered for any other MG role including a 'MG member'.

**B - for the specific minimum named posts** I am nominating Steve (Maxangst) to stand in the election for the post of named Chair of NLLETS for the year 2015-16 I am nominating Alex S to stand in the election for the post of named Secretary of NLLETS for the year 2015-16. I am nominating myself (Henu) to stand in the election for the post of named Treasurer of NLLETS for the year 2015-16 (while I am also requesting that the AGM direct the new MG to engage helpers for me as and when required).

Kind regards, **Henu member 773**