

CYMFed Governance Document

*This document is to be read alongside the CYMFed Constitution, notably point 5 (Board and Officers) and 8 (Board Meetings)
CYMFed Membership is as defined in the CYMFed Membership document.*



From amongst the membership, a Board shall be elected as follows:

From each Province, the Diocesan representatives shall elect one of their number to serve on the CYMFed Board. This election will generally be by consensus. If it goes to a vote, it is by simple majority.

For each Movement/Organisation who is a member of CYMFed, there is a similar election to those from each Province, resulting in one representative from the Movements/Organisations serving on the Board.

For each Religious Order and Congregation who is a member of CYMFed, there is a similar election to those from each Province, resulting in one representative from the Religious Orders serving on the Board.

The residential retreat house Directors – who meet separately from CYMFed – are also invited to elect a representative to serve on the CYMFed Board.

The Chair of CAYMA is on the CYMFed Board, *ex officio*.

The Bishop appointed by CBCEW to have special care for Youth is on the CYMFed Board, *ex officio*.

The term of office on the Board is usually three years, renewable once. If a person leaves the job that brought them to CYMFed, then they are no longer eligible to serve on the Board.

The Board therefore consists of:

- Representative of the Province of Westminster
- Representative of the Province of Liverpool
- Representative of the Province of Southwark
- Representative of the Province of Cardiff
- Representative of the Province of Birmingham
- Representative of the Movements/Organisations
- Representative of the Religious Orders and Congregations
- Representative of the Residential Retreat House Directors
- Chair of CAYMA
- Bishop appointed by CBCEW to have special care for Youth.

The Board, once constituted, holds internal elections for the posts of Chair, Vice Chair, Secretary and Treasurer. Only a representative who is in a role where they have been appointed by a Diocesan Bishop may hold the post of Chair. The other offices are open to any member of the Board. The term of office is three years, renewable once.

At the discretion of Board members, the Board may co-opt an individual with particular expertise to attend one or more Board meetings. A co-opted member does not have the right to vote.

The Board meets in accordance with the terms laid out in the Constitution.