



GENERAL REGULATIONS

NOMINATION AND ELECTION OF NON-OFFICER TRUSTEES

1 OBJECTIVE

To define the process for the election of Voting Members as Trustees.

2 SCOPE

This Regulation covers the procedures for the nomination and subsequent election to Council of Voting Members as Trustees.

3 RELATED REGULATIONS

Reference should be made to the following related Regulations:

Regulation R/G/9: Nominations Committee (previously Elections Committee)
Regulation R/G/20: Nomination and Election of Officers

4 PROCEDURE

4.1 The following procedure shall be followed:

- i. As required, Voting Members shall be invited to submit nominations or self-nominate for election as Trustees.
- ii. The Nominations Committee may also identify Voting Members suitable for nomination.
- iii. All nominations shall be submitted on the appropriate form and be supported by a Voting Member (The Proposer) and two other Voting Members (Seconders). Alternatively, a nomination may be supported by the Nominations Committee or by Council.
- iv. The nominee must sign an assent to be nominated and confirm that there are no reasons under charity law that would exclude them from holding office as a Trustee, or other grounds for disqualification.
- v. A list of Voting Members proposed as Trustees shall be circulated to all voting members to vote via a ballot for election to Council.
- vi. The Trustees selected through the ballot will take up their role following the next Annual General Meeting.

4.2 Any complaint concerning the conduct of the election process shall be reported to the Nominations Committee who shall make recommendations to Council in regards actions to be taken.