

TO: **Region & Centre Secretaries**
FROM: **Anthony McIntosh - CEO**
DATE: **Friday 1st July 2022**
SUBJECT: **Elected Board Directors ballot**

At the close of nominations for elected Board Directors on Friday 10th June, eight nominations had been received for the four Director positions. All have been reviewed and approved by the Performance & Nominations Committee and the Board.

In accordance with the Constitution, Rule 15.5 Postal Voting, Rule 17 Election of Elected Directors & Regulation 13 – Election and Voting Procedures, Rule 1.6 Election of Board Directors, Rule 1.7 Ballot and Rule 1.8 Voting Procedure, a Ballot will be conducted to determine the successful candidates.

All Affiliated Centres are requested to complete one ballot for the election of Directors.

Anthony McIntosh, CEO, has been appointed as the Returning Officer. Each nomination form has been digitally signed by the Returning Officer and available for Centres to review and download from the ballot portal. The nominations have been listed in alphabetical order.

In order to be a valid ballot, each Affiliated Centre is required to select four preferred nominees. If an Affiliated Centre selects less than or more than four nominees, the ballot will be invalid. In this case the Returning Officer will be contacting the Affiliated Centre to advise of the invalid ballot. All Affiliated Centres have the right to abstain from the ballot. There are two options at the login stage, where Affiliated Centres select to complete a ballot or abstain.

The closing date for the Ballot is Monday 25th July at 11.59pm (midnight). The Ballot portal can be accessed by clicking [HERE](#).