

The Adjudication Society **Executive Committee Elections 2014**

Under Paragraphs 8.1 and 9.1.2 of the Society's Constitution, the membership of the Executive Committee for 2014-2015 is required to be elected at the 2014 Annual General Meeting which is to be held during the Society's Conference on 21st November 2014.

The Honorary Officers namely the Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer and the Regional Co-ordinator together with the current ordinary members of the Executive Committee retire in rotation under Paragraph 9.2 of the Constitution but are eligible for re-election. The vacant position of Honorary Secretary and the new position of Honorary Conference Organiser are also to be elected.

The Honorary Officers and the ordinary members of the Executive Committee are elected by electronic ballot of all paid up members through the Society's Website prior to the Annual General Meeting and confirmation of their election will be sought at the Annual General Meeting.

In order to meet the date of the Annual General Meeting, the following timetable will be implemented:

Any fully paid up member of the Society wishing to stand for election should indicate his/her intention to do so stating for which Honorary Office he/she wishes to stand or whether as an ordinary member, to the acting Honorary Secretary (Susan Francombe) by email to <mailto:susanf@no-red-tape-law.co.uk> by 1700 hours on the closing date for nominations of 31st July 2014 in the case of nominations for the Honorary Officers or 9th October 2014 in respect of the ordinary members. His/her candidacy should be supported by two fully paid up members who should also notify the acting Honorary Secretary by email of their support.

If more than one properly nominated person stands for any of the Honorary Officer positions and/or more than 8 properly nominated persons stand for the ordinary member seats on the Executive Committee, an election will be held. Each of the candidates should therefore provide **with his/her notification of intention to stand** to the acting Honorary Secretary, again by email, **a short election statement (maximum 100 words)**. This will, if necessary, be displayed on the Website and linked to the names of the person standing for election.

To the extent that any election is necessary:

Richard Bayfield and Martin Potter will act as joint Returning Officers.

Voting by fully paid up members of the Society will take place electronically through the Website between 15th August 2014 and 5th September 2014 in respect of the Honorary Officers and between 23rd October 2014 and 13th November 2014 for the ordinary members.

On or before 12th September 2014, the joint Returning Officers will sign the results and notify the Chairman and the acting Honorary Secretary of the result of any ballot for the position of any the Honorary Officers. This result will be posted on the website. On or before 20th November 2014 the joint Returning Officers will sign the results and notify the Chairman of the Annual General Meeting of the result of any ballot for the ordinary membership of the Executive Committee.

On 21st November 2014 results of the ballot for the ordinary membership of the Executive Committee will be announced at and approval sought for the result of both elections from the Annual General Meeting. Approval will also be sought for any uncontested position at the Annual General Meeting.

Ben Beaumont

Chairman 9th June 2014