

The Adjudication Society **Executive Committee Elections 2016**

At the end of July 2016, the membership was notified:

Under Paragraphs 8.1 and 9.1.2 of the Society's Constitution but subject to Paragraph 9.2, the membership of the Executive Committee for 2016-2017 is required to be elected at the 2016 Annual General Meeting which is to be held during the Society's Conference on 10th November 2016.

The following Honorary Officers, namely the Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator, under Paragraph 9.2 of the Constitution, retire and are eligible for re-election.

The Conference Organiser has signified his intention to serve for a second year under Paragraph 9.2 of the Constitution. 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 positions of Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator 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, a timetable was to be implemented.

At the time of the closing of nominations for the positions of Honorary Officers which were due for election under that notice, no nominations had been received. Following the closing date, nominations have been received for the positions of Chairman, Senior Vice-Chairman, Junior Vice-Chairman, Honorary Treasurer, Honorary Secretary and the Regional Co-ordinator.

Your Executive Committee have considered whether these nominations should be recommended to the Annual General Meeting for approval. The Executive Committee has decided that, in view of the lateness of these nominations, the membership should be given a further opportunity to put forward their nominations for these posts. In order to do this and so that the date of the Annual General Meeting on 10th November 2016 does not have to be postponed, they have determined that nominations for these Honorary Officer positions should be re-opened and will close at 1700hrs on Friday 30th September 2016. Further they have decided that nominations for General Members of the Committee should be extended to 1700hrs on Tuesday 18th October 2016.

Any fully paid up member of the Society wishing to stand for election should indicate his/her intention to do so stating that he/she wishes to stand for the Honorary Officer position of Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator or as a General Member of the Executive Committee, to the Honorary Secretary (Susan Francombe) by email to susanf@no-red-tape-law.co.uk by 1700 hours on the closing date for nominations of 30th September 2016 in the case of nominations for the positions of Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator or 18th October 2016 in respect of the General Members. His/her candidacy should be supported by two fully paid up members who should also notify the Honorary Secretary by email of their support. Nominations for General Members already properly received and nominations for the Honorary Officers which have been received after the original closing date will be included and there will be no need for re-nomination of those persons.

If more than one properly nominated person stands for the respective positions of Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator and/or more than 8 properly nominated persons stand for the general member seats on the Executive Committee, an election will be held. Each of the candidates should therefore provide before the relevant closing date for nominations to the 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.

If necessary, voting by fully paid up members of the Society will take place electronically through the Website between 3rd October 2016 and 14th October 2016 in respect of the Chairman, the Senior Vice-Chairman, the Junior Vice-Chairman, the Honorary Treasurer, the Honorary Secretary and the Regional Co-ordinator and between 20th October 2016 and 4th November 2016 for the General Members.

Authorisation for this arrangement for the 2016 election only will be sought from the Society's Annual General Meeting.

On 10th November 2016 results of any ballot 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.

Edward Quigg

Chairman

Authorised by the Executive Committee

15th September 2016