

## **Regulation E - Election to Council**

### Reference within Charter and Bye-Laws

Bye-Law 72: The ballot procedure for the election of Council members shall be governed by regulations, so long as not inconsistent with these Bye-Laws.

### Regulations

#### **1. Application for election**

- (1) Applications for election to Council must be made to the Chief Executive by email or in writing before the due date as set out in Bye-Law 67.
- (2) Applications for election should be supported by a brief outline of why the applicant would like to be elected to the Council. The outline, as written by the applicant, will appear with the voting papers, if a ballot is required.
- (3) If no vote is required the result of the election along with the brief outline provided in regulation 1(2) will be published and the membership notified. The result will also be announced at the Annual General Meeting (AGM).

#### **2. Voting procedure**

- (1) If a vote is required, Corporate members will be able to vote for any nominee and will not be restricted to one vote for a single nominee.
- (2) A nominee may vote for themselves.
- (3) Voting cannot be made by Proxy.
- (4) The nominee(s) with the highest number of votes will be elected to Council to fill the number of vacancies available.
- (5) If there are an equal number of votes for the final vacancy a new vote will be run for only those people who have the equal number of votes from the first ballot.
- (6) The Chief Executive shall confirm the outcome of the ballot at the AGM.
- (7) The result of the vote shall be recorded in the minutes of the AGM.

#### **3. General**

- (1) The Chief Executive, or in their absence the President, or an agreed other member of Council (as agreed by the Council) shall preside over the election of the Council members.