

## Section V – Election of Honorary Officers

Original	Revised
<p><b>1. General</b></p> <p>1.1 Council’s powers include electing the President, Deputy President and the Vice-Presidents (the Honorary Officers) who shall be Professional Members of the Institute.</p> <p>1.2 Members’ Regulations state “The Nominations Committee shall put forward to Council not more than four candidates, and may put forward a single candidate, for election to each of the offices of President, Deputy President and each Vice-President.”</p> <p>1.3 Honorary Officers assume office at each Annual General Meeting (unless filling a casual vacancy).</p> <p><b>2. Vice-Presidents</b></p> <p>2.1 Members’ Regulation 2.1.3 states that “The Council shall from time to time elect the Vice-Presidents, who shall normally include the chairs of Boards of the Institute and one of whom shall be the Vice-President Finance.”</p> <p>2.2 Council <del>will receive a nomination/s from Nominations Committee. In the case of chairs of Boards Trustee Board will normally have received a similar nomination from Nominations Committee and will have appointed that person as chair of the relevant Board.</del></p> <p>2.3 The nomination/s <del>will</del> include a job description and a résumé of the nominee.</p> <p>2.4 The election <del>will</del> take place by secret ballot whether or not the Council receives more than one nomination.</p> <p>2.5 The Chair may invite the candidate/s to absent themselves from the meeting during this election.</p> <p>2.6 Council members <del>must</del> attend the election meeting in order to vote.</p> <p><b>3. Deputy President</b></p> <p>3.1 It is expected that the person elected as Deputy President <del>will</del> take office as President the following year unless there is an unforeseen change in their personal circumstances. <del>It is therefore important for Council to consider the role of President as well as Deputy President when making this appointment.</del></p> <p>3.2 Nominations Committee <del>will</del> invite</p>	<p><b>1. General</b></p> <p>1.1 Council’s powers include electing the President, Deputy President and the Vice-Presidents (the Honorary Officers) who shall be Professional Members of the Institute.</p> <p>1.2 Members’ Regulations state “The Nominations Committee shall put forward to Council not more than four candidates, and may put forward a single candidate, for election to each of the offices of President, Deputy President and each Vice-President.”</p> <p>1.3 Honorary Officers assume office at <b>the close of</b> each Annual General Meeting (unless filling a casual vacancy).</p> <p><b>2. Vice-Presidents</b></p> <p>2.1 Members’ Regulation 2.1.3 states that “The Council shall from time to time elect the Vice-Presidents, who shall normally include the chairs of Boards of the Institute and one of whom shall be the Vice-President Finance.”</p> <p>2.2 Council <b>shall</b> receive <b>one or more nominations</b> from Nominations Committee.</p> <p>2.3 The nominations <b>shall</b> include a job description and a résumé of each nominee.</p> <p>2.4 The election <b>shall</b> take place by secret ballot whether or not the Council receives more than one nomination.</p> <p>2.5 The Chair may invite the candidates to absent themselves from the meeting during this election.</p> <p>2.6 Council members <b>shall</b> attend the election meeting, <b>physically or remotely</b>, in order to vote.</p> <p><b>3. Deputy President</b></p> <p>3.1 It is expected that the person elected as Deputy President <b>shall</b> take office as President the following year unless there is an unforeseen change in their personal circumstances.</p> <p>(Not part of Council Regulations)</p> <p>3.2 Nominations Committee <b>shall</b> invite</p>

Council at the appropriate meeting of Council, to provide nominations for the role of Deputy President, to reach the Registrar by a given date. ~~Proposers must secure the support of an additional Council member.~~

3.3 Canvassing, if undertaken at all, should be appropriate and in moderation with due regard for the privacy of other Council members.

3.4 In addition to nominations received, Nominations Committee considers its own nominations for candidates that it thinks worthy of consideration and will present nominations to Council as being nominated and seconded by the Nominations Committee and not by individuals.

3.5 The Council will receive all nominations for election to the role of Deputy President at least one week in advance of the election meeting. It will also receive information providing the criteria for the role of President, and personal statements from and background details of all nominees.

3.6 Council members will have the opportunity to question each of the nominees on aspects of their nomination, in the absence of other nominees, but there will be no discussion regarding the personal merits of the nominees.

3.7 The election at the Council will be by secret ballot, whether or not Council receives more than one nomination.

3.8 The Chair may invite the nominees to absent themselves from the meeting during this election.

3.9 Council members must attend the election meeting in order to vote.

#### 4. President

4.1 At the appropriate Council meeting each year, Nominations Committee will invite the Council to formally elect the President, to take office at the forthcoming Annual General Meeting. This person will normally be the current Deputy President.

4.2 Council will be invited to elect that person by a secret ballot.

4.3 Council members must attend the election meeting in order to vote.

Council members at the appropriate meeting of Council, to provide suggestions for the post of Deputy President, to reach the Registrar by a given date.

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