**PD 12 BOARD ELECTION GUIDANCE NOTES**

**Nominations for Safety Groups UK Board of Trustees 2019**

Nominations for up to **five** Board vacancies are required for our AGM on **11th June 2019**

**REQUIREMENTS**

* The majority of candidates for these appointments **MUST** be current members of a Local Group and have attended a minimum of six (Local Group and/or open SGUK) meetings in the two years prior to election
**unless**
* They are representatives from supporter organisations or independent sources when a maximum of **one** additional place on the Board is also open to help provide a more balanced viewpoint. They do not need to be members of a Local Group but will be encouraged to join one
* Candidates should include up to 250 words **maximum** in support of their nomination
* Nomination forms must be signed by the Nominee and by a Proposer and Seconder
* The Proposer and Seconder should be current committee members of the Local Safety Group that the nominee is a member of
	+ or colleagues from a supporter organisation
	+ or an existing board member(s) for an independent nominee

Candidates who seek election must ensure that a valid nomination form is received by the secretariat of SGUK by **17th May 2019**

**Please return completed forms no later than 17th May 2019**

*To: Secretary, Safety Groups UK*

*c/o RoSPA, Livingston House, 43 Discovery Terrace, Heriot Watt Research Park, Edinburgh, EH14 4AP*

*E-mail:* *contact@safetygroupsuk.org.uk*

**KEY RESPONSIBILITIES

SGUK Board** **Member/Trustee**

* To become a trustee of the Charity and comply in principle with policy documents
PD 01 & 02 (copies supplied)
* To attend and contribute to SGUK Board, Open and MAC meetings
* To play an active role in developing the Groups movement
* To assist in the delivery of the SGUK objectives

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| **Board Members and Trustees for 2018-19** (Elected into post in 2016, 2017 or 2018 for a three-year term)**Chairman:** Norman Stevenson, SG West Scotland (2017)**Vice Chairman:** Bob Rajan, Merseyside OHSG (2017)**Treasurer:** Mike Nixon, North Manchester HSAG (2017) for 2 years \***Members:** George Allcock, Birmingham HSEA (2017) Mark Curry, Kent HSG (2016) \*Philip Grundy, NW Construction SG (2017) Steve Mullock, North Staffs HSG (2016) \*Cathy Nixon, Manchester OHSG (2016) \*Roger Bibbings, Herefordshire HSG (2018)Ian Coombes, ACT Associates (2018) externalAdam Young, ARCO (2018) external |
| **\* Four Board members are due to stand down or go for re-election**  |

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| **Current Co-opted Members** Alan Gunn, SGWS (incoming Treasurer)Jane Murdoch, SCoSDavid Bishop, Western Business Publications (external) |
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