**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*](mailto: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) external  Adam 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, SCoS  David Bishop, Western Business Publications (external) |
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