



Visual Language Professionals Ltd

Elections For Elected Directors Policy

1. Background

- 1.1. The Management Committee of Visual Language Professionals Ltd (VLP) is comprised of five named directors and four elected directors. This policy sets out the process by which the four elected directors are elected.
- 1.2. Named and elected directors represent the whole of VLP membership and are expected to adhere to all VLP policies at all times.

2. Tenure

- 2.1. Elected directors hold office for three years from the date of their individual appointment.

3. Nominations and Elections

- 3.1. The number of positions available for election will be declared when nominations open.
- 3.2. Nominations will open at 9:00am on 01 August and close at 11:59pm on 15 August.
- 3.3. Any current Full, Student or Non-Practicing member of Visual Language Professionals Ltd can nominate themselves for election.
 - 3.3.1. Nominees must be eligible to become a company director and must not be an undischarged bankrupt.
 - 3.3.2. Nominees must declare any conflicts of interest.
- 3.4. Nominations must be made in writing to the Chair and should be emailed to chair@vlp.org.uk including a brief statement with a signature and photo.
 - 3.4.1. By nominating yourself you are agreeing to this information being sent to all those eligible to vote.
 - 3.4.2. Nominations must be seconded by a full, student or non-practicing member.
- 3.5. Where the number of nominations received by 11:59pm on 15 August is equal to, or less than, the number of positions available no vote will be necessary and the nominees will be considered elected and subsequently appointed as an elected director for a period of three years.
- 3.6. Where the number of nominations received is greater than the number of positions available, a vote will be conducted. Only Full Members are eligible to vote.

- 3.7. Elections will open at 9:00am on 01 September and close at 11:59pm on 15 September.
- 3.8. Elections will be held annually if there are positions available.

