



Visual Language Professionals Ltd

ELECTIONS FOR ELECTED DIRECTORS POLICY

Policy Approved By The Management Committee On: 22 July 2019

Policy Became Operational On: 01 August 2019

1. Background

1.1 The Management Committee of Visual Language Professionals Ltd is comprised of five appointed directors and four elected directors. This policy sets out the process by which the four elected directors are elected.

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 31 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.

3.4 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.

3.5 Where the number of nominations received by 11:59pm on 31 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.