

**AMENMENTS MADE TO THE NUTRITION SOCIETY RULES,
APPROVED BY A TRUSTEE MEETING HELD ON 27 APRIL 2023,**

RULE 3. Elections

- 3.1 In accordance with the Election Regulations made by the Trustees from time to time all fully paid up Charity Members of the Society, other than Student Charity Members, shall be eligible to vote for the following Charity Members at the ACM:
 - 3.1.1 Trustees of the Society; and
 - 3.1.2 Council Charity Members of the Society.
- 3.2 Not less than eight (8) and not more than ten (10) weeks prior to the date of the ACM, the Society shall notify all Charity Members of:
 - 3.2.1 The names of the current President, Trustees and Members of Council;
 - 3.2.2 The names of the retiring President, Trustees and Members of Council;
 - 3.2.3 The names of candidates nominated by Council and Trustees to fill these positions (including those Trustees and Council members standing for re-election); and
 - 3.2.4 The method by which nominations for these positions shall be sought from the Charity Members.
 - 3.2.5 Job Descriptions and, where appropriate, a skills matrix, for these positions will be made available to Charity Members.
- 3.3 Nominations may be made by any Charity Member of the Society (with the exception of Student Charity Members, Affiliate Members,

Honorary Fellows). Such nominations are to be made:

- 3.3.1 By application (through a method as may be proscribed from time to time by the Trustees) to the Society's Appointments Committee.
 - 3.3.2 Applications must be received by the Appointments Committee on or before a date laid down but not less than thirty (30) clear days prior to the ACM.
 - 3.3.4 Each application must contain a statement signed by the nominee, that he/she is willing to serve, if elected; a CV; and a statement as to why the nominee believes they should serve as a Trustee or Council Member (not exceeding 500 words)
 - 3.3.5 For a Charity Member to stand for the position of Council Member, Trustee (including President-elect) the Charity Member must be, at the time of application, a fully paid-up Charity Member of the Society for a minimum of three (3) consecutive years. Charity Members who are Affiliate Members, Student Members (both paying and gratis (through the University Undergraduate Scheme)), Honorary Fellows, are not eligible to stand for election.
- 3.4 The Appointments Committee will consider and judge, against criteria as may be set from time to time by the Trustees, all applications received;
- 3.4.1 The Appointments Committee will decide which applications are to be progressed as nominations for the consideration of the Charity Members.
 - 3.4.2 Should there be more than one nomination from the Appointments' Committee for each position the Society shall circulate to all qualifying Charity Members all necessary papers to conduct a ballot vote.

- 3.4.3 The ballot shall be made available to all qualifying Charity Members at least fourteen (14) clear days prior to the date of the ACM.
- 3.4.4 The ballot may be delivered to the Charity Member in a format deemed expedient by the Trustees to the voting process.
- 3.4.5 For the votes to be valid, all voting shall be completed three (3) working days preceding the ACM.
- 3.4.6 The Chair of the ACM shall announce the names of the newly elected members, whether returned unopposed or elected by ballot according to the highest number of votes received.