**AMENDMENTS MADE TO THE NUTRITION SOCIETY RULES,**

**APPROVED BY A TRUSTEE MEETING HELD ON 27 APRIL 2023,**

**RULE 3. Elections**

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| 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). 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. |
| 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. |