British Microlighting www.bmaa.org

BMAA COUNCIL ELECTIONS

Procedure and conditions

Introduction

The BMAA Council consists of up to 8 Non-Executive Directors plus the BMAA CEO. Directors are elected for a maximum single term period of three years. At the end of a three-year term a director is required to resign from the Council, but they may stand again for another term of three years. A director may resign at any time during their elected period.

What does Council do?

- · Council is the Executive Board of BMAA Ltd. Council assumes legal responsibility for the BMAA.
- They ensure the long-term future of the BMAA and that it meets the objectives set out for it.
- Non-Executive Directors does not interfere in the day-to-day affairs of the BMAA, which is the job of the staff.
- There is a separate document called 'Council Member Induction', which gives greater detail.

How do I get nominated?

- An election is held for vacant places and takes place during the months prior to the AGM. Details are publicised on the BMAA website.
- Fill in the online form and submit it before the closing date.
- Submit your "manifesto", maximum 300 words
- Focus on what skills or experience you will bring to the BMAA as a director. Avoid tales of your favourite flight!
- Include a head and shoulders image of yourself electronically for publication.
- Your Proposer and Seconder must also submit (by email to ceo@bmaa.org) a short (max. 60 words) summary of why they believe that you would be a benefit to the membership as a BMAA Council member.
- The details submitted by all parties will be published on the BMAA website and in Microlight Flying.
- Election is normally by postal or online vote, but other means may be used if thought necessary.
- The results are normally announced on the BMAA website shortly before the AGM.

Standing for election

- Nominee. Must be a current member and have been a member for a continuous year prior to election.
- **Proposer.** Must be a current member of the BMAA. Must not propose and second the same nominee. May propose as many nominees as there are vacancies.
- **Seconder.** Must be a current member of the BMAA. Must not propose and second the same nominee. May second as many nominees as there are vacancies.

By nominating yourself for election to Council, you agree to carry out your director's duties to the best of your ability. You also agree to publicly support the decisions of Council.

Fit and proper person test

If any of these apply to you, write to the BMAA CEO at ceo@bmaa.org first to ascertain your ability to serve as a BMAA Director.

- Unspent convictions in the UK or elsewhere if it would be considered an offence in the UK
- Disqualified in law from being a Company Director
- Undischarged bankrupt or subject to bankruptcy restrictions
- Credit arrangement or other debt relief order under the Insolvency Act 1986
- Included in the barred list under S2 of the Safeguarding Vulnerable Groups act 2006
- · Responsible for serious misconduct or mismanagement relating to previous employment