

CPA Elections 2020: Nomination Form for Vice Chair, and 6 Directors

Nominations are now open for:

As part of governance, the CPA invites nominations from members for the following posts

- Vice-Chair (the Vice-Chair serves one year (from AGM to AGM), but automatically assumes the chair the following AGM *, and thus no election for chair)
- Six elected Board Members (from AGM October 2020* - AGM September 2022)
- The Hon. Treasurer and Hon. Secretary will be decided from current board members post-election

Please complete the form

- The nominee, & those proposing & seconding the nomination must be paid up members of the CPA
- Given CV19, nominations will be received in one of two ways.
 - The member wishing to stand needs to complete the form and sign it, taking a picture with their phone/scanner, sending it onto colleagues to propose and second it who do likewise. A completed scanned/pictured copy will be accepted by the office.
 - Alternatively, the member wishing to stand may send the email chain where the nominee declares they wish to stand, and proposers and seconders need to receive and confirm they are doing so back to the nominee. Once everyone has agreed to support the nomination, send to cpa@compulsorypurchaseassociation.org
 - The office may contact the proposers and seconders to authenticate.

	Please complete in capitals	
Name of nominee	Circle as appropriate Vice Chair or Board member
Proposed by	Please sign
Seconded by	Please sign
Second seconder	Please sign

- All nominations need to comply with the Articles of Association and CPA Rules (see overleaf). Completed nomination forms must be received **no later than 1st August 2020**. If sending by email, please insist on a confirmation receipt.
- If you are elected to the board, there is a presumption and expectation you will attend board meetings. There are usually 10 such meetings annually.
- I declare that I am willing to serve if elected.

Signed by the nominee Date

CPA Elections 2020

Abridged ARTICLES OF THE COMPULSORY PURCHASE ASSOCIATION

(Full details can be found on the CPA website \join\article_of_association)

7.1 Directors' general authority Subject to the Articles, the Directors are responsible for the management of the Company's business in accordance with its objects, for which purpose they may exercise all the powers of the Company.

12 CHAIR AND VICE CHAIR

- 12.1 The Chair and Vice Chair must be Ordinary Members, Honorary Members or Corporate Members (i.e. not Student Members) of the Company and have served on the Board of Directors.
- 12.2 The Vice Chair shall be elected at the Annual General Meeting as Chair elect and will serve as Vice Chair from that point until the next AGM. At that next AGM, the Vice Chair will be appointed as Chair.
- 12.3 The outgoing Chair shall not be eligible for re-election as Chair for a period of one year following the end of his or her term of office in that position.
- 12.4 The Chair and Vice Chair shall be members of the Board of Directors.

14 NUMBER OF DIRECTORS

- 14.1 The number of Directors (other than alternate Directors) shall not exceed 20, being:
 - (a) the Chair and Vice Chair;
 - (b) the Administrator for so long as such person is appointed to such position;
 - (c) up to twelve further Members to be drawn from the Ordinary Members, Honorary Members or Corporate Members (i.e. not Student Members) and to be elected by the membership as a whole;
 - (d) up to four further persons (each of whom must be a Member) who may be co-opted onto the Board of Directors, to hold office in no case beyond the Annual General Meeting following co-option (but subject to renewal at the discretion of the elected members of the Board of Directors).
- 14.2 The immediate past Chair of the Company shall be a Director of the Company for one year.
- 14.3 Elected Directors shall hold office for two years.
- 14.4 If any elected or co-opted Director resigns during his or her term, the remaining Directors shall co-opt a person to fill the vacancy until the next Annual General Meeting.
- 14.5 There shall be no more than five Directors from any single organisation at any time. (Organisation does not refer to profession.)

15 ELECTION OF DIRECTORS

- 15.1 Half of the elected members of the Board of Directors shall be elected by the Members as a whole each year and shall hold office from the Annual General Meeting ("**AGM**") at which they are appointed until the second AGM following their appointment at which they should retire. The elected members shall be eligible for re-election. The Directors who shall retire at the first AGM of the Company shall be those Directors who were appointed members of the committee of the Compulsory Purchase Association 2 years prior to the Company's first AGM. On incorporation, all members of the committee of the Compulsory Purchase Association shall be appointed Directors. Those elected as committee members in 2016 shall serve as Directors until 2018 and those elected as committee members in 2015 shall serve as Directors until 2017.
- 15.2 Nominations for election to the Board shall be invited from the membership at dates agreed by the Board, and nomination window to be at least 4 weeks. Nominations must be submitted to

the Honorary Secretary during the window. The nomination window will not be later than 31 August in each year.

- 15.3 All nominations shall be on a published nomination form in writing, signed by the Member proposing and two other Members seconding the candidate and shall indicate the nominee's willingness to serve if elected.
- 15.4 If the number of nominations exceeds the number of vacancies then the election shall be by ballot. The ballot shall be notified to each member at least fourteen days before the Annual General Meeting. The ballot shall contain the names of all candidates with a note of the number of Directors required. No Member may vote for more nominees than there are vacant places on the Board of Directors. The ballot may be conducted electronically.
- 15.5 The Honorary Secretary of the Committee shall act as election officer for any election. In the event of any conflict the Chairman or Vice-Chairman shall act as election officer and shall have a casting vote in the case of any tie on a ballot.
- 15.6 The results of any election shall be announced at the Annual General Meeting.
- 15.7 The Board of Directors shall elect from time to time by a majority vote the Honorary Treasurer and the Honorary Secretary from amongst its members.
- 21.7 **Student Members**
- (b) No person who is for the time being a Student Member of the Company shall be entitled to participation in any vote of the Company.

Abridged COMPULSORY PURCHASE ASSOCIATION Rules

(Full details can be found on the CPA website \join\rules_of_membership)

Rule 7: Any person joining the CPA or paying their subscription after 1 August in any given year will not be eligible to take part in the Board elections for that year.

Rule 8: No Member or Corporate Member shall be entitled to attend any meetings of the CPA until any annual subscription due has been paid in respect of that Member or Corporate Member.