**CO-OP ELECTIONS 2020**

**The Current Board Situation**

There are 3 vacancies this year. All three vacancies have a 3 year term.

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| --- | --- | --- | --- | --- |
| **Elected** | **Election**  **Year** | **Terms of**  **Office** | **Terms of Office**  **Remaining** | **Re-Election Year** |
| Andy Burt | 2017 | 3 | 0 | 2020 |
| Ed Keane | 2017 | 3 | 0 | 2020 |
| Pete Towey | 2019 | 1 | 0 | 2020 |
| John Giles | 2018 | 3 | 1 | 2021 |
| Ian Brown | 2018 | 3 | 1 | 2021 |
| Katye Ebbage | 2019 | 2 | 1 | 2021 |
| Damian Beaumont | 2019 | 3 | 2 | 2022 |
| Emma Mannion | 2019 | 3 | 2 | 2022 |
| Mike Swann | 2019 | 3 | 2 | 2022 |
|  |  |  |  |  |
| **Co-options** |  |  |  |  |
| Steve Murray | 2019 | 1 | 0 | n/a |
| Paul Thompson | 2019 | 1 | 0 | n/a |

**Election Timetable**

|  |  |
| --- | --- |
| Monday 23 September | Deadline for getting the accounts to Sedulo |
| Tuesday 6 October | Send out Call for Nominations and Preliminary Notice for the AGM |
| Monday 26 October | All AGM documents to be ready – including Agenda, Minutes from last AGM, any proposed rule changes etc |
| Thursday 29 October | Official Calling Notice goes out to all members – including paperwork (especially postal versions!) |
| Monday 2 November | All members to have received all AGM documentation |
| Monday 16 November | Midnight - Deadline for Candidates and Proposers must be full and paid up Co-op members |
| Wednesday 18 November | 5pm - Closing Date for Nominations  5pm – Closing Date for Members to be eligible to vote |
| Thursday 19 – Friday 20 November | If contested:  Ensure the nominees are informed as it is not unknown for nominees to withdraw once they know there will be a contested election.  E-mail the current Board members.  Draft a formal election notice and send to the EMC for checking. |
| Friday 20 November | Once formal election notice has been approved, e-mail candidates and Board members.  E-mail / post election notice and candidate statements.  Create hard copy ballot forms |
| Monday 23 November | If contested:  Post out hard copy ballot papers to postal voters first class  **7:30pm – AGM**  If uncontested: Candidates are announced  If contested: Hustings take place |
| Tuesday 24 November | Ballot papers electronically sent out to all members. |
| Monday 14 December | Midnight - Voting Closes  EMG counts and validates votes |
| Wednesday 16 December | Target date for announcing results |
| Monday 21 December | Successful Candidates announced (at the latest) |