

Proposed Board of Directors

Who?	How to Elect?
Chair	Direct member election – to Chair Elect, who then becomes Chair
Chair Elect (who becomes Chair)	Direct member election (same as above, as this will be the same person)
Treasurer (Chair of Finance Committee)	Application and interview (because these candidates are harder to find)
CEO	Ex-officio position
Chairs of Committees x 4	Member election <i>directly to each Chair position</i> , so that people with particular interests can apply for relevant roles
General x 4	Member election
Specially appointed Directors	If needed - appointed by the other Directors to fill a particular skills gap, for a time limited period

The Board of Directors will usually be 11 people – this is in line with good practice.

Proposed structure

