



NOMINATIONS FOR ELECTION TO THE BOARD OF THE ENGINEERING PROFESSORS' COUNCIL

Honorary Secretary and Honorary Treasurer

On the occasion of the 2021 AGM, the period of office of the Honorary Secretary, Professor David Harrison and of the Honorary Treasurer, Professor Stephanie Haywood, will come to an end. This will result in a vacancy for both posts for a term of office of two years from June 2021 until the EPC Annual General Meeting in 2023.

Elections (if required) shall be held during the 27th Annual General Meeting of the Engineering Professors' Council.

Any Individual Member of the EPC wishing to stand for these positions should indicate their intention using the form below. Nominations must reach Johnny Rich, Chief Executive, at j.rich@epc.ac.uk **no later than 09.00 on Friday 2nd July 2021**. Johnny is happy to discuss the roles impartially and in confidence. You can contact him at the same email or on 078 1111 4292.

Candidates should be nominated by a Council Member (an individual nominated by an Institutional Member as one of its representatives) and seconded by another Council Member by the deadline specified in the Notice of the Annual General Meeting using the form appended. This form will be circulated to those attending the AGM at which, in the event of more than three candidates, each Council Member will be invited to vote for their chosen candidate (by secret ballot). The three candidates with the highest number of votes will be elected. In the event of a tie, the President shall have the casting vote.

Only individuals from Institutional Members (i.e. universities) that have paid their subscription for the current academic year, by at least two weeks before the AGM, are eligible to stand for election and/or vote at the AGM.



**Nomination Form
for Officers and Board members of the Engineering Professors' Council**

Completed nomination forms must reach Johnny Rich, Chief Executive, at j.rich@epc.ac.uk no later than **09.00 on Friday 2nd July 2021**. He is happy to discuss the roles impartially and in confidence. You can contact him at the same email or on 078 1111 4292.

CANDIDATE DETAILS

For which position(s) are you standing? **Honorary Secretary** []
Please tick as applicable. **Honorary Treasurer** []

Title:

Name:

Institution:

Manifesto (*up to 200 words*):

Proposed by:

Name:

Institution:

Seconded by:

Name:

Institution:

Subscription check (*office use only*):