



# Transitional Provisions

As referred to in Resolution 4 in the Notice of Special General Meeting.  
Special General Meeting to be held on Thursday 17 February 2022 at 5.00pm.

As the proposed changes to the Statutes include changes to the composition and terms of office of the Board of Trustees it is necessary to put in place 'transitional provisions' so that the changes can be brought into effect in stages. Members are asked to approve the following transitional provisions which have been approved by the Trustees:

	2021/2022	2022/2023	2023/2024
<b>President Elect</b>	Nicky Hayes (elected in 2021)	New President Elect elected in 2022	New President Elect elected in 2022
<b>President</b>	Katherine Carpenter (elected in 2021)	Nicky Hayes	Nicky Hayes
<b>Vice President</b>	Vacant	Katherine Carpenter	(Role ceased to exist)
<b>Honorary General Secretary</b>	Christina Buxton (elected in 2021)	(Role ceased to exist, Christina Buxton to move to Trustee role)	(Role ceased to exist)
<b>Honorary Treasurer</b>	Roxane Gervais (elected in 2019)	(Role ceased to exist)	(Role ceased to exist)
<b>Chairs of the Strategic Boards</b>	Ex officio Trustees – office held by Chairs of the Strategic Boards – No change		
<b>Members co-opted from Senate</b>	Adam Jowett (appointed 2019)  Esther Cohen-Tovee (appointed 2019)  Peter Branney (appointed 2021), to continue to end of three-year term and occupy one of the Elected Trustee posts.	(Role ceased to exist)	(Role ceased to exist)
<b>NEW: Up to three Trustees with specialist skills to be appointed by the Trustees</b>		To be appointed	
<b>NEW: Chair of the Senate</b>	Ex officio Trustee – office held by Chair of the Senate		
<b>NEW: Up to two Trustees elected by the Members</b>		First 'Elected Trustee' to be elected by members at AGM in July 2022	
<b>NEW: A Chair appointed by the Trustees</b>		Expected timing of appointment to be confirmed	