

## **Appointment of Trustees**

The Board of Trustees comprises:

The Chairman  
The Vice Chairman  
Honorary Treasurer  
Up to six trustees elected from the membership  
Up to five co-opted trustees

### **Chairman, Vice Chairman and Honorary Treasurer**

The members of the Board of Trustees have the power and responsibility to appoint individuals who have the appropriate skills to be Chairman, Vice Chairman and Honorary Treasurer. Vacant posts will be advertised in the Fellowship newsletter, on the website and in any other appropriate publication or posting. The term of office for the Chairman and Vice Chairman is three years.

An elected Chairman and Vice Chairman may be re-elected for a further term of three years and after six years in office, on an annual basis. There is no term of office associated with the post of Honorary Treasurer.

### **Elected Trustees**

The National Council of the Fellowship will invite applications to fill vacancies for posts of elected trustees from the membership. Vacant posts will be advertised in the Fellowship newsletter and on the website. Applicants will submit a CV demonstrating that they have the skills identified in the role description of a trustee and the commitment to work within the trustees' code of conduct. From the applications, the National Council members will give to the Board their nomination(s) for appointment as trustee(s). Individuals may be nominated from elected Regional or Country Representatives or from the wider membership. At least one of the elected trustees will have knowledge of the charity in Scotland and at least one other of the elected trustees will have knowledge of the charity in Wales.

The term of office for an elected trustee is three years. An elected trustee may be re-elected for a further term of three years and after six years in office as an elected trustee, on an annual basis.

### **Co-opted Trustees**

Co-opted trustees with particular skills of value to the charity are appointed by the trustees for such term of office as the trustees may determine on appointment. The trustees will determine the particular skills and experience that is required on the Board and will seek applications by the most appropriate means. The co-opted trustees need not be members of the Fellowship and some of them may be **Ex-Officio Trustees**

### **Resignation and Removal of a Trustee**

The removal or resignation of trustees is described in Section 9 of the constitution