

FAQs: Special Meeting of the Chartered Institute of Environmental Health, 27 April 2023

On the 18 April 2023 we informed members that Jonathan Hayes and Roisin Kerr had resigned from the Board of Trustees and as such, the Special Meeting will only vote on Motions 2(c) and 2(d).

For further information on the meeting please view the Notice and Agenda of Special Meeting.

Frequently Asked Questions

Why are CIEH still holding a Special Meeting if Trustees have stepped down?

Since one elected Trustee remains in place, the Special Meeting will be held in order to allow members to vote on Motions 2(c) and 2(d).

Why has Motion 1 been removed?

The one elected Trustee remaining in place is due to step down at the end of 2023, so elections are already being planned to find a new Trustee to take up that position from the 1 January 2024. Since the Special Meeting now concerns just this one Trustee position, there is no need for Motion 1 to be on the agenda.

When will the elections take place?

Notice of elections	9 May 2023
Closing date for nominations and	8 June 2023
statements	
Voting opens	15 June 2023
Closing of votes	13 July 2023
Announcement of results	17 July 2023
New elected Trustees take up office	18 July 2023

When will the motions from the Special Meeting held on 27 April 2023 be enacted?

We will aim to announce the outcome of the votes the next day, 28 April. Any of the motions that receive a majority of votes will be enacted at the point that the result is announced.

When will the balance of elected trustees to co-opted members on the Council be changed to 9:3?

Once the elections have taken place, the new Board (Council) that is then in place will be working on how to implement this.

What if I want to change my proxy vote now that the motions have been changed?

Anyone who has used their proxy vote can change this up until 2pm on the 25 April.

Has my vote been affected by the change to the motions?

No, your votes for Motions 2c and 2d still stand.

Why is the Motion to remove and replace the other Trustees not on the agenda?

A motion was received from members that sought to replace all of the current trustees. However, according to CIEH's Charter and Byelaws, only Elected Trustees can be removed at a Special or Annual Meeting and not Appointed Trustees. So, the Motions on the Agenda can only contain the names of Elected Trustees. Following the update to members on the 18 April 2023, only one Elected Trustee remains in place on the Board, and so the Special Meeting will only vote on Motions 2(c) and 2(d).