

Culture Cumbria Board 17th July 2008

AGM November 2008 – Election of a new Board, Chair etc

Board Elections

At the AGM in November 2007 a change to the constitution was agreed which now requires that:

“Elections shall, commencing at the AGM in 2008, be in thirds the term of office of elected members being 3 years.”

The purpose of this change was to assist continuity in the management of CuCu.

We now need to divide the existing board into 3 groups. We have 20 board members, the number in brackets is the suggested number for re-election in each of the years.

- Those stepping down or seeking re-election in 2008 (6 in number)
- Those stepping down or seeking re-election in 2009 (7 in number)
- Those stepping down or seeking re-election in 2010 (7 in number)

The 1/3 of board members elected at the AGM 2008 will be elected to serve a full 3 year period as will those elected at subsequent AGMs.

We therefore require six of the present board to step down this year, seven to stand down in 2009 and the remainder to stand down in 2010. It is open to them all, if they wish, to stand for re-election.

Board members have been contacted and asked if they would be prepared to volunteer their resignations on this basis. If insufficient volunteers are forthcoming we will draw lots at meeting on 17th July 2008.

Chair

The chair of the board is elected by the board at its first meeting following the AGM. Prof. David Vaughan has served in this capacity for a number of years but has now expressed an interest in standing down either in 2008 or in 2009 if that will assist the organisation.