

Election of Trustee for the Nuclear Institute

Introduction

The Nominations for trustees of the Nuclear Institute closed on the 31st March 2009 and has resulted in 12 nominations, all from the membership of the Nuclear Institute.

The next stage is to carry out an election during which the remaining nine trustees can be selected. This process is detailed in the Memorandum and Articles of Association sections 40.3, 42 and 43 and in accordance with bye-law 18. Details of the Memorandum and Articles of Association and the Bye-laws are available on the web site.

Only those members within Corporate Membership as defined in section 2.2 of the Bye-Laws are permitted to vote, namely members of the following membership classes:

- Fellows;
- Members;
- Associate Members;
- Technicians; and
- Learned Members.

Election of Trustees

There are 9 vacancies for Trustees within the Nuclear Institute and the bye laws require

- 18.1 There shall be three classes for election of Trustees such that at, all times, there shall be as far as possible, and with due consideration to bye-law 19.2:*
- a) No more than five Trustees drawn from among the Learned Member class;*
 - b) No more than five Trustees drawn from among those membership classes eligible to use designatory letters in accordance with Bye-law 2.9; and*
 - c) No more than five Trustees drawn from any Corporate Member class, in accordance with Bye-law 2.2.*

Consequently those nominees who receive the highest number of votes according to the above clause will be elected as Trustees. Please note that this means that the 9 nominees who receive the highest number of votes will not *necessarily* be those elected onto the Board of Trustees.

How to vote

Please complete and return the attached voting form to the Secretariat **no later than midnight on the 30th June 2009** otherwise the election slip will not be counted.

In the case of a tied vote the President will have a casting vote.

Ballot Paper

Please indicate **NINE** nominees who you wish to vote for to join the Board of Trustees of the Nuclear Institute. Fewer votes will be accepted but any paper with more than 9 nominees indicated will be discounted.

Name	Membership Class	Vote
Beeby Robin	18.1 (b)	
Butler Sean	18.1 (a)	
Earp John	18.1 (b)	
Grave Michael	18.1 (a)	
Gray Iain	18.1 (b)	
Lockwood Richard	18.1 (b)	
Manning Roy	18.1 (a)	
Swinburn Richard	18.1 (a)	
Tehrani Ali	18.1 (b)	
Walton David	18.1 (b)	
Whitworth David	18.1 (b)	
Williams Christopher	18.1 (a)	

Each member is entitled to submit 1 ballot paper therefore please complete the table below:

Name	Membership Number (If known)