Nomination form – President

# **Election of President**

**Notes for nominators and nominees**

The Society for Endocrinology President will retire at the Society’s Annual General Meeting (AGM) towards the end of 2022 having completed his term of office. Nominations to replace him may be put forward by the Council or any two Full Members.

The term of office is 3 years with the successful nominee serving an initial additional year in a President-elect capacity from November 2021.

If more than one eligible nomination is received, the membership will be asked to vote for their preferred candidate ahead of the 2021 AGM. If a single suitable candidate is nominated, that individual will automatically take on the role at the 2021 AGM.

The current skills set is shown below. Any further enquiries should be directed via e-mail to the Society office: council@endocrinology.org

* Must maintain and enjoy an international reputation and stature
* Must have excellent leadership skills
* Must be conversant with the strategic aims of the Society
* Should normally have been a Society Officer or chaired one of the Society’s major committees

The new President will receive a detailed briefing on Council, committees and other activities. As an elected member of Council, the President becomes a Director of the Society for Endocrinology as a UK registered company and a Trustee of the charity. This carries with it all the normal legal and fiduciary responsibilities of being a company director, as well as being a charity trustee. The Charity Commission’s ‘Responsibilities of Charity Trustees’ can be found at <https://www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3>

**Eligibility criteria**

As set out in Section 72 of the Charities Act 1993, if any of the following criteria apply, a member would not be eligible to stand for election if he or she:

* has been convicted of any offence involving dishonesty or deception (as long as the conviction is not spent);
* has been adjudged bankrupt, or sequestration of his or her estate has been awarded, and in either case he or she has not been discharged, except that there is no disqualification under this paragraph if the charity concerned is a company and leave has been granted under s.11 of the Company Directors Disqualification Act 1986 (undischarged bankrupts) for him or her to act as director of the charity (s.72(3));
* has made a composition or arrangement with, or granted a trust deed for, his or her creditors and has not been discharged in respect of it;
* has been removed from the office of charity trustee or trustee for a charity by an Order of the Commission under s.18(2) of the 1993 Act (or s.20(1) or (1A) of the Charities Act 1960), or by an Order made by the High Court, on the grounds of any misconduct or mismanagement in the administration of the charity, for which he or she was responsible or to which he or she was privy or which he or she by his or her conduct contributed to or facilitated;
* has been removed, under s.7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (powers of Court of Session to deal with management of charities), from being concerned in the management or control of any body;
* is subject to a disqualification order under the Company Directors Disqualification Act 1986 or to an order made under s.429(2)(b) of the Insolvency Act 1986 (failure to pay under a County Court administration order), except that there is no disqualification under this paragraph if leave has been granted for him or her to act as director of the charity

These provisions apply whether the relevant event occurred before or after s.72 came into force. A disqualified trustee cannot act as a trustee but only until the period of disqualification expires.

In accordance with the Finance Act 2010 (Paragraph 4, Part 1, Schedule 6 FA), HMRC has set out the following additional criteria that would disqualify a member from standing for election; if he or she:

* has a history of tax fraud
* has a history of other fraudulent behaviour including misrepresentation and/or identity theft
* is known to the HMRC to have been involved in attacks against or abuse of tax repayment systems
* has been barred from acting as a charity trustee by a charity regulator or Court, or has been disqualified from acting as a company director.

In addition, as set out in the Society’s Articles of Association no person can be appointed an Officer if he or she:

* has not attained 18 years of age
* is incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs

The Society for Endocrinology is committed to inclusivity and diversity across all of its work.  As part of this, we welcome nominations and nominees from across the full breadth of professionals and those groups who are currently underrepresented in healthcare and academic leadership roles. We aim to maintain a balance on our committees in terms of gender, ethnicity, subject area and geography. Please find our diversity policy at: <https://www.endocrinology.org/media/3707/202007-diversity-and-inclusion-policy.pdf>

**IMPORTANT**

It is the responsibility of the proposer to consult the nominee as to whether he or she is willing to stand for election. Each nomination should be signed below by the nominee confirming that he or she is eligible to stand and is willing to do so. Please see accompanying skills set for the post and eligibility criteria.

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| **Nominee’s information**  |
| **Name of Nominee:** |  |
| **Biography** **of nominee:** (please provide up to 500 words) |
| **Nominee’s previous involvement with the Society**, eg membership of committees, convening events, speaking/chairing sessions, abstract marking, etc: |
| **Nominee’s involvement with other organisations** |
| **Please attach the following item to your nomination form:*** Portrait photograph
 |
| **Nominee’s declaration** |
| **By signing this form I confirm that: (tick as appropriate)** |
|  | I am not a member of a Bioscientifica client society Council or Finance Committee \* |
| \* Members of the Society’s Council may not hold a concurrent position on the Council or Finance Committee of a Bioscientifica client society. Please see <http://www.bioscientifica.com/societies/> for these societies. If you are a member of a Bioscientifica client society Council or Finance Committee, please provide details and term of office: |
|  | I am eligible and willing to stand for election |
|  | I give consent for my contact details, photograph and biography to be placed on the SfE website. |
|  | I give consent for the content of this form to be distributed to members for the purpose of a vote if my nomination is contested. |
| Date: | Nominee’s signature: |
| Name of Full Member proposer: | Signature of proposer: |
| Name of Full Member supporting: | Signature of member supporting: |

**Please return no later than 17 September 2021 to:**

Professor E Davies, General Secretary, Society for Endocrinology, Starling House, 1600 Bristol Parkway North, Bristol BS34 8YU, UK viaemailto: council@endocrinology.org

**Privacy details**

* If you are elected to Council, we will hold your details on our system for the purpose of corresponding with you about related business.
* In the event that more nominations than vacancies are received, an online ballot will be conducted amongst members.