

GOVERNANCE MANUAL

POST-ELECTION PROCEDURE

1. Conclusion of the election process

At the conclusion of the election process outlined in this electoral scheme, all successful candidates shall be deemed to be provisionally elected.

2. Engineering Council Register sections

The total numbers of Board members in each section of the Engineering Council and Society for the Environment Register shall then be calculated. This calculation shall consider all Board members deemed to have been provisionally elected and the anticipated composition of the Board at the close of the Annual Meeting, including Honorary Officers. Each section shall be reviewed in turn, in the order EngTech, IEng, CEng.

3. Inability to satisfy registrant requirement

If the requirement at paragraph 2 above cannot be satisfied because following the election none of the Board members is registered in one or more of the Engineering Council sections, then the Board shall appoint to its membership, at its first meeting following the Annual Meeting, a corporate member registered in the appropriate section of the Engineering Council and Society for the Environment Register.

4. Residual vacancies

The Board may, at its discretion, decide upon the best method of filling a residual vacancy on the Board or on a PSC, basing its decision on the type and level of skill required to fill a specific vacancy. Any member filling a residual vacancy shall retire at the Annual Meeting at which the member whose departure created the vacancy would have retired.

5. Close of election

At the close of the election procedure, the candidates provisionally elected under this electoral scheme shall be deemed elected and certified reports of the Election to the Board, and to each Professional Sector Council, shall be prepared in accordance with paragraphs of the electoral scheme.