

SCOTTISH FENCING LTD BYE-LAW

Election of Directors

1. When it is necessary to fill vacancies arising from the expiry of the terms of office of Elected Directors, the Board shall appoint an Electoral Officer, who may be a Director or Voting Member provided that they are willing to serve.
2. The Electoral Officer shall:
 - determine the date by which nominations must be received;
 - ensure that a call for nominations is issued at least four weeks before the date by which nominations must be received, and is publicised effectively;
 - determine the validity of nominations received, in accordance with the Articles and Bye-laws;
 - ensure the immediate publication of valid nominations.
3. Those wishing to stand as candidates for election must:
 - be Voting Members¹ of Scottish Fencing;
 - submit a Proposal supported by at least five fully paid-up Voting Members;
 - provide a statement of no more than 400 words describing their suitability to serve on the Board and outlining what they would hope to achieve for fencing in Scotland through membership of the Board.
4. No Voting Member may support the Proposal of more than one candidate.
5. If the number of valid Proposals for election does not exceed the number of vacancies to be filled, such candidate or candidates shall be deemed to have been elected. If more valid Proposals are received than there are vacancies, the Electoral Officer shall:
 - determine the dates of the period allowed for the casting of votes in a ballot;
 - make arrangements for the casting and counting of votes;
 - notify the Board and the candidates of the outcome of the ballot.
6. The ballot shall be conducted by electronic means which ensure reasonable security and secrecy of voting. The period for the casting of votes shall be no less than two weeks and no more than four weeks.
7. Each Qualified Voting Member shall be able to number the candidates in the order of their choice and may mark as many or as few choices as they wish. Votes shall be counted according to the Single Transferable Vote method set out in the Scottish Local Government Elections Order 2007 ('Scottish STV').
8. The Qualifying Date for entry on the roll of voters shall be five working days before the date set for the opening of voting.

1 . over the age of 16: see Article 1 of the Articles of Association.

9. Qualifying Voting Members shall be notified of the voting arrangements and of candidates' statements by e-mail. This notification shall be sent as soon as possible after the Qualifying Date and in any event before the date set for the opening of voting. The e-mail address shall be that recorded in the membership database on the Qualifying Date.

10. This Bye-law was agreed by the Board on 7 December 2018.