

A short notice DTB meeting was called to review the Election Rule 30 appeal from a member who did not successfully submit their nomination form before the deadline and whose initial appeal was rejected by the independent scrutineer of the Election Steering Group.

Due to the nature of the discussion, board members who are standing in the election were excluded from this meeting. Those present for the meeting were Angus Fox, Hannah Kitcher, Richard Shepherd, Mark Lewis and Kevin Rye with George Jones present for the secretariat.

The meeting was held online and opened at 7pm with Angus outlining the reasons for the meeting and presenting the request by the member concerned as well as presenting the response from the ESG and Neil Springate (The independent scrutineer).

A discussion then took place on the issue. The focus of the discussion was surrounding Rule 6 of the election rules which set out the criteria for a valid nomination.

Following a discussion a vote was held in relation to making a decision to uphold the appeal or to reject it.

A vote was then held, the vote was unanimous to reject the appeal.

It is agreed George will draft a response and send to Angus to send to the member concerned.