

BMC NATIONAL COUNCIL

Notes of the Interim National Council (69.1) meeting held on Thursday 29th October 2020 via Zoom

22 people in attendance

16 Voting members
6 Non-voting members

Chair – Lynn Robinson, President.

Notes taken by Lynn Robinson.

1. Welcome, apologies for absence & note any conflicts of interest

- 1.1 Lynn welcomed everyone to the meeting. As there were 16 voting members present, the meeting was declared quorate. The Chair explained that the purpose of the meeting was to elect the two vacant Council Nominated Director vacancies.
- 1.2 Apologies received from Peter Judd
- 1.3 Conflicts of interest were noted from Carl Spencer and Peter Salenieks, the two candidates standing for election.

Background Information:

There are currently two Council Nominated Director (CND) vacancies on the BMC Board of Directors.

Following an electronic poll, National Council (NC) voted that they wanted to appoint two CNDs immediately. They will be in post until the 2021 AGM in accordance with Article 22.1.1 (Articles of Association of the BMC, 31.03.2019).

A call for nominations was made with a closing date of 26.10.2020. Two Councillors; Carl Spencer and Peter Salenieks, submitted their application paperwork:

- a two-page CV outlining previous relevant experience
- a statement of 500 words maximum. This should include reference to the CND role description and your vision for the role up until the 2021 AGM
- a self-assessment against the Board of Directors skills matrix (anonymised).

Their application paperwork was been put on NC Teamwork for members of National Council to review.

2. Election Process

Andy Syme outlined the voting procedure and who could vote.

As there are two candidates for two positions each candidate gave a presentation (5-minutes maximum).

The order in which the candidates give their presentations was randomly selected, via the flip of a coin, by the Chair of the meeting.

After the presentation, people were able to ask directed questions in relation to their presentation.

Candidates were present in the room whilst the other candidates made their presentation and Q&A.

At the end of both presentations, there was a general Q&A session. The order in which the candidates were asked questions was randomly selected. It was clarified that both the candidates could vote.

3. Voting Procedure

The election was going to be run via a 'show of hands'. Some Councillors thought this not appropriate, so an electronic poll, via Zoom was set up.

4. Results of the Poll

The table below shows the results of the poll.

Carl Spencer		Peter Salenieks	
	Number of votes		Number of votes
Yes	13	Yes	15
No	2	No	0
Abstain	1	Abstain	1
Non-voting member *	3	Non-voting member *	3

* Note, 3 non-voting members need not take part in the poll.

Carl Spencer and Peter Salenieks were duly appointed as Council Nominated Directors until the 2021 AGM.

5. Next Steps

The President to inform the Board immediately of the election results.

Before the CNDs are registered on Companies House, a BMC 'due diligence' check will be carried out (as will be the case for any Director appointment going forward).

The above was accepted as an accurate record of the meeting:

Signed: 

Date: 21st March 2021

Lynn Robinson, President