# CAT SCOTLAND AGM June 16th 2025

# NOMINATIONS FORM for nominations in advance

**1. The election of Board members of the Executive Committee:**

The election of Board members will take place at the AGM.

The following CAT Scotland members are standing for election. If you wish to nominate them for election, please use the table below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Standing**  | **Proposed by** | **Seconded by** |
| Chair | Mark Ramm |  |  |
| Treasurer | Vacant |  |  |
| Secretary  | Jon Webster |  |  |

If you wish to nominate someone for any of the roles, please use the table below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Role** | **Name** | **Proposed by** | **Seconded by** |
| Chair |  |  |  |
| Treasurer |  |  |  |
| Secretary  |  |  |  |

Please note, we will accept people seconding these nominations at the meeting, so do feel able to propose someone you would like to have considered – with their agreement, of course.

Please note also that members can also propose themselves for the roles.

**2. The appointment of Non-Board members of the Executive Committee**

The following current members of the Executive Committee have generously offered to continue their service:

Laura Dickson, Nick Barnes.

To maintain continuity at this time of renewal for CAT Scotland, the existing Board support the re-appointment of these members and will propose this at the AGM.

We would like to take this opportunity to thank Lucy Paterson for her committed work to CAT Scotland and services to the Committee.

**3. Election of Additional Non-Board Members**

The CAT Scotland Constitution provides for up to 6 non-Board members in total.

To nominate new members, in addition to those already nominated, please use the table below. Equally if you wish to put yourself forward to join the Committee, please do so here**. Please bear in mind that membership of the Executive Committee is open only to accredited CAT Practitioners.**

|  |  |
| --- | --- |
| **New non-Board member nomination** | **Proposed by** |
|  |  |
|  |  |
|  |  |

**Nominations will also be received in person at the AGM** and all nominations will be declared, seconded and considered at this meeting.

According to the CAT Scotland Constitution, the appointment of non-Board members from those nominated is initially in the gift of the members of the Board, whether at the AGM following their election/confirmation or subsequently. But, with a pre-existing Executive committee in place, the decision to appoint additional non-Board members is taken by the Executive Committee at any time prior to the next AGM.

**Note**: Although it is hoped that non-Board members of the Executive Committee will be appointed at the AGM itself, a decision may not be taken immediately if there is a high number of nominations, etc.

**N.B. Please return this form to** committee@catscotland.org

Jon Webster,

CAT Scotland Secretary