



LEADING TREASURY
PROFESSIONALS

**THE ASSOCIATION OF CORPORATE TREASURERS
69 Leadenhall Street, London EC3A 2BG**

**NOTICE OF COUNCIL ELECTION
FOR THE TERM COMMENCING 1 MAY 2019**

There will be **three vacancies** on Council for which we are inviting nominations for election for the term commencing 1 May 2019.

Fellows (Hon FCT and FCT) and Associate Members (AMCT) are eligible for election to Council.

If you are interested in standing for election to Council, please read the following information carefully:

1. Visit the [ACT's website](#) for detailed information on the election process; and
2. Contact Ria Robinson, Director of Membership and Governance, to arrange a discussion with Ria and one or more current Council members to find out more about the election process and what Council membership involves. **This discussion is required for all members considering standing for election to Council** so please allow enough time ahead of the nomination form submission deadline (see below).
Contact Ria on +44 (0)20 7847 2555 or email rrobinson@treasurers.org

Nominations must be submitted on the form provided and be signed by one other member (HonFCT, FCT or AMCT) and by the person nominated.

Candidates should not ask existing Officers or Officers-elect to propose or second them. For this election that means Peter Goshawk, Ian Chisholm, Paul Wilde, Agnes Favillier or Dino Nicolaidis.

I must receive the completed form no later than Tuesday 26 February 2019.

Please note that the details provided on the nomination form, including those of your proposer and the personal profile supplied by the candidate, will be reproduced on the ballot paper and be made available to members on the ACT's website. By completing the nomination form you and your proposer are agreeing to this publication.

A candidate will be automatically elected if the number of nominations does not exceed the number of vacancies (in this case three). If the number of nominations exceeds the number of vacancies, a ballot will be held in accordance with the ACT's Rules.

Please remember to contact me to arrange a pre-nomination discussion before submitting the form. Completed forms must be received by Tuesday 26 February 2019.

All nominations must be clearly marked for my attention and may be sent by post or scanned pdf to rrobinson@treasurers.org.

Changes to Council at 1 May 2019

Unless elected to an Officer position, Council members must retire after serving a term of three years. Those retiring may stand for re-election for a second consecutive term, and following this may return to Council after an interval of at least three years.

The following elected Council Members retire at 30 April 2019:

Peter Goshawk FCT: Immediate Past President to 30 April 2019
Joe Peka AMCT
Paul Reynolds HonFCT

Neil Wadey FCT
Peter Walker-Smith FCT

The following elected Council Members continue to serve:

Kerry Attwell Thomas FCT
Charlotte Morgan AMCT

Following the recent governance review, there may be up to five non-Officer elected members of Council.

Officers of Council

The following Council Members have been appointed as Officers with effect from 1 May 2019:

President: Paul Wilde FCT
Deputy President: Agnes Favillier AMCT
Vice President: Dino Nicolaides AMCT

Ian Chisholm FCT completes his term as President on 30 April 2019 and becomes Immediate Past President and Chair of the Appointments, Remuneration and Audit Committee (ARAC) on 1 May 2019.

Co-opted Members of Council

There are currently two co-opted members of Council who continue to serve until 30 April 2020:

Rob Alexander
David Brent FCT



Ria Robinson
Director of Membership & Governance
11 January 2019