National Federation of Women's Institutes 104 New King's Road London SW6 4LY

T +44 (0)20 7371 9300 www.thewi.org.uk

F +44 (0)20 7736 3652 hq@nfwi.org.uk



To: All WI Secretaries Action All Federation Secretaries Action

Federation Chairmen Information Cc: **Federation Treasurers** Information WI Advisers Information NFWI Board of Trustees Information

NFWI Senior Staff

October 2022

Dear Secretary

ELECTION OF NFWI BOARD OF TRUSTEES, May 2023 – JUNE 2025

Now that the first two stages of the election process (registration and support) are complete, we would like to update you. As previously outlined, the next step of the process would be voting. However due to the number of candidates eligible, nominated and supported this year, the process will be slightly different to previous periods.

Information

You will note from the support page on Mi-Voice, that there were 10 candidates registered and eligible to enter the next stage. This number is below the maximum number of elected Trustees, as outlined in the NFWI constitution and so this means that these 10 candidates are automatically elected to the NFWI Board without the requirement for a final voting stage. Therefore, the formal election process for the 2023-25 term has now concluded.

We are delighted to share with you that the elected members of the NFWI Board of Trustees, who will take office in June 2023, are as follows:

Tracy Baker, Hampshire Pamela Beedan, Isle of Man & West Kent Chrissie Booth, Derbyshire Hilary Haworth, Buckinghamshire Ann Jones, Ceredigion Angie Leach, Surrey Ann Mitchell, East Yorkshire Paula Pierce, Shropshire Yvonne Price, West Sussex Jeryl Stone, Warwickshire.

We are sorry to share that the following Trustees will not be standing for the next Board term but we thank them wholeheartedly for their hard work and dedication during their terms of office:

Catriona Adams, Lincolnshire North Nicky Amos, Somerset Helen Carter, Hampshire Sally Kingman, Cambridgeshire Eirian Roberts, Clwyd Denbigh.

In addition, the Federations of Wales Committee have voted Jill Rundle to the role of Chair of the Wales Committee. Jill becomes an ex-officio member of the NFWI Board from 25 May 2025.

These results will be formally announced at the Annual Meeting on 25 May 2023 but we wanted to share these with you now so that you were aware.

As the NFWI Board currently has the ability to co-opt up to two more members of the Board during the current term, it has voted to co-opt both Angie Leach and Ann Mitchell for the remainder of the 2021-23 Board term. Through this co-option it is hoped that this will support the continuity and succession-planning within the NFWI Board, making the transition in May 2025 as seamless as possible.

We thank you for your continued support of the NFWI Board and I am sure you will join us in wishing the new Board every success during the 2023-25 term. Although our election process only runs every two years, we are also keen to hear from anyone with an interest in standing and so please do make contact with me or Kelly Rosser if you would like to discuss the role and to find out more about the work of the NFWI Board.

Yours sincerely

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Melissa Green

General Secretary