

## NOMINATION FORM FOR COUNCIL MEMBER (DIVISION)

### NOMINATION FORM

We wish to nominate the following member of the HKIE as a candidate for election as Council Member (Division) representing \_\_\_\_\_ Division.

Name (Print): \_\_\_\_\_ Membership Number : \_\_\_\_\_

Discipline(s): \_\_\_\_\_

Organisation and Position Held: \_\_\_\_\_

I consent to being nominated: \_\_\_\_\_  
(Signature)

#### Proposer

Name (Print): \_\_\_\_\_ Signature: \_\_\_\_\_

Membership Number : \_\_\_\_\_ Discipline(s): \_\_\_\_\_

#### Secunder

Name (Print): \_\_\_\_\_ Signature: \_\_\_\_\_

Membership Number : \_\_\_\_\_ Discipline(s): \_\_\_\_\_

#### Notes

- a) In accordance with Article 15(1)(b) of the Constitution, each Division shall have one representative on the Council. If, at any time, any Division fails to meet or comply with, or to continue to meet or comply with, the relevant requirements for a Division (as stated in the guidelines that apply at that time), then the Council shall have the power to suspend or remove the Division's status and to suspend its representative from sitting on the Council. Such suspension will continue until the Council is satisfied that the failure to meet or comply with the relevant guidelines have been remedied.
- b) In accordance with Article 16(d) of the Constitution, all Council Member (Division) must be:
  - i. a Corporate Member of the corresponding Discipline, and
  - ii. a Corporate Member of the Institution for at least three years, and
  - iii. (iiia) a past or current Discipline Representative, or  
(iiib) a past or current Division Committee member who had or has served on the Division Committee for at least two years.
- c) In accordance with Article 16(i) of the Constitution, Council Member (Division) shall be elected by their respective Divisions at their own annual general meetings. Only **Corporate Members and Fellows of the corresponding Discipline of the Division** will be eligible to vote for the Division representative on the Council.
- d) In accordance with Clause 6.1 of the Division Rules, the term of office for a Council Member (Division) shall normally be **two years** from the Institution's Annual General Meeting immediately following the election and the incumbent shall **not** be eligible for re-election in the capacity of Council Member (Division) until **at least eleven months** have elapsed following retirement. Any member of the Institution who has served the Council in the current session shall **not** be eligible to stand for election as Council Member (Division) for the next session until **at least eleven months** have elapsed following retirement.
- e) Original copy of the nomination forms signed by those making the nomination, together with the consent in writing of every candidate named therein to accept office, if elected, shall be forwarded to the Secretariat of the Institution, for the attention of the **Honorary Secretary of the Division, no later than fourteen calendar days prior to the Division Annual General Meeting (AGM)**. No nomination will be accepted after that date.
- f) Proposer and secunder must be also an eligible voter of the candidate as mentioned in item (c).