

## Annex A – Proposed Amendments to FPHC Standing Orders

### 3. Election and Appointment of Office-Bearers

- 3.1. Elections shall be held for the roles of Chairperson ~~and Honorary Secretary~~ from within the members of the Faculty Executive.
- 3.2. Elections shall be held for up to two Vice-Chair Persons from within the full Membership and Fellowship of the Faculty.
- 3.3. Individuals elected to the roles referred to in paragraphs 3.1 and 3.2 of this Standing Order shall hold office for a period of three years and, if necessary, they shall be eligible for re-election on an annual basis for up to a further two years. Thereafter, they will be ineligible for re-election to that role in perpetuity, with the exception of the Chairperson who, after demitting office, shall hold the post of Immediate Past Chair for a period of one year.
- 3.4. Any individual standing for election may be nominated, with their consent, by two other members of the Faculty who shall sign the nomination paper and return it to the Returning Officer before the closing date for the receipt of nominations.
- 3.5. ~~An appointment processes~~ shall be held for the roles of Honorary Secretary and Honorary Treasurer in order to appoint ~~a~~ suitably experienced individuals ~~to these~~ roles. ~~They~~ Individuals shall be appointed by the Executive Committee and hold office for an initial period of three years and, thereafter, shall be eligible for annual reappointment for up to a further two years. Thereafter, they will be ineligible for re-appoint~~ment~~ ment to that role in perpetuity ~~with the exception of the Chairperson who, after demitting office, shall hold the post of Immediate Past Chair for a period of one year.~~
- 3.6. Together, the roles of Chairperson, Vice-Chairpersons, Honorary Secretary and Honorary Treasurer form the Office-Bearers of the Faculty. Persons proposed for election or appointment as Office-Bearers must be a Member or Fellow of the Faculty in good standing and have been involved in pre-hospital care within the last two years.
- 3.7. Office-Bearers shall take office on the date set by the Returning Officer or the Appointment Committee, this shall be set so as to allow a handover period of no more than three months between the incoming and outgoing Office-Bearers as appropriate.
- 3.8. Any Office-Bearer who ceases to be a Member or Fellow of the Faculty shall cease to hold office.
- 3.9. In the event of an Office-Bearer position becoming vacant an election or appointment process, as appropriate, should be held as soon as is practicable in order to ~~elect a member of the Faculty to~~ fill the vacancy.