

# North Yorkshire West Federation Board of Trustees Nominations 2026.

The current Board of Trustees consists of 7 trustees.

As a result of the new constitution, which was approved in June 2025, it is now appropriate to seek formal nominations for Trustees to serve on the Board from April 2026.

The Board of Trustees constitutionally can consist of **at least six and up to fifteen members** in total which comprises:

- up to ten elected Trustees ("**Elected Trustee**");
- Trustees who are co-opted by the Board of Trustees ("**Co-opted Trustee**") provided that the number of Co-opted Trustees is less than one-third of the Elected Trustees at the time of any Co-opted Trustee being appointed;

Your current board are now asking you to nominate current WI members to serve on the Board in order to achieve at least a minimum of six Elected Trustees, who may be existing Board members.

Trustees meet monthly at Alma House either in person or via Zoom with the responsibility of ensuring the running of the Federation in accordance with the CIO Constitution.

Nominations are open until 12 January 2026 9:00am – please complete the form overleaf.

Election papers will then be issued to be returned by 31 March 2026 9:00am with the result announced at Spring Council on 22 April 2026.

**Federation Sub-Committee membership** – members are welcome to indicate whether they would like to participate in any committee but not as a Board Member.

The Federation currently has the following sub committees:

- Membership which assists WI committees and officers and arranges forums
- Activities committee which arranges events, workshops, visits
- GYS – all things Great Yorkshire Show
- Public Affairs – currently inactive but co-ordinates activities relating to national resolutions

We are also looking for members who may not feel able to commit to serve on the Board of Trustees or a committee but have a specialist skill which may be required by the Federation on an ad hoc basis to assist on an "on call basis" in the following areas but not exclusively

- Marketing
- Finance
- Health and Safety
- Legal
- IT
- Social Media

## Nomination for Board Trustees 2026

|     | Name | WI | Contact Email/Tel No |
|-----|------|----|----------------------|
| 1.  |      |    |                      |
| 2.  |      |    |                      |
| 3.  |      |    |                      |
| 4.  |      |    |                      |
| 5.  |      |    |                      |
| 6.  |      |    |                      |
| 7.  |      |    |                      |
| 8.  |      |    |                      |
| 9.  |      |    |                      |
| 10. |      |    |                      |
| 11. |      |    |                      |
| 12. |      |    |                      |
| 13. |      |    |                      |

## Declaration of interest for Committee/Ad Hoc Assistance -

|    | Name | WI | Area of Interest/ Contact Email/Tel No |
|----|------|----|--|
| 1. |      |    |  |
| 2. |      |    |  |
| 3. |      |    |  |
| 4. |      |    |  |

Signed by .....

Name .....

WI .....