

# THE WATER MANAGEMENT SOCIETY

## AGM 5<sup>TH</sup> SEPTEMBER 2022

### **WMSoc Council is Responsible for the Management of the Society**

#### **Commitment**

WMSoc Council meets generally every 2 months, remotely with a single face to face meeting held annually in Tamworth at the WMSoc offices. Attendance is expected and monitored, and membership of council is on a voluntary unpaid basis. Dates for future meetings are listed on the minutes and arranged following the AGM each year. Council meets at 10am prompt.

#### **Communication**

Council members must provide an email address where they can be contacted for meeting dates and also provided with minutes for Council & any sub committees for which they are members.

#### **Sub Committee Participation**

Council members are expected to contribute to and join sub committees wherever possible. When appropriate, meetings are conducted by Telephone Conference Call with some face-to-face meetings.

1. Training & Accreditation (EM). Training & Accreditation Committee meets by teleconference every 2 months
2. Waterline (GW) meeting by teleconference every month
3. Membership (CSu) meets via teleconference every 2 months
4. Conferences & Events (EJ) meets regularly via teleconference
5. Technical Committee (SN). Technical Committee meets every 2 months by teleconference

#### **Nominations to Council**

One third of the total number of ordinary members of Council shall retire each year, normally on the basis of length of service, and may make themselves available for re-election at the annual AGM. Numbers on Council are flexible however a recommended working number is 20.

#### **Confidentiality Clause**

Whatever is discussed at WMS Council and Sub Committee meetings is confidential and shall remain the sole property of the Water Management Society.

### **The Water Management Society Nomination for Council**

With their prior consent, Members of the Water Management Society in good standing may be nominated for election to ordinary member of WMSoc Council by any two other members of the Society. All such nominations, with the written consent to act if elected of the persons nominated, shall be made in writing to be received by the secretariat. Candidates may not be nominated by members of their own company or organisation. No more than three (3) persons from any one company may serve on Council at any one time.

If a ballot is necessary, not less than 14 days before the AGM, a list of the candidates shall be forwarded to all members entitled to vote. The ballot list shall clearly indicate the number of vacancies.

The names of those elected to Council shall be declared during the Annual General Meeting on the 5<sup>th</sup> September 2022, and they shall assume office at the conclusion of that meeting.

**NOMINATION FORM**

Please return completed nomination forms before 8th August 2022 to the Water Management Society office or email to [admin@wmsoc.org.uk](mailto:admin@wmsoc.org.uk).

Please note that Council meets on a bi-monthly schedule; attendance at meetings and active participation in all activities of Council is expected of all Council members.

**NOMINEE**

Name: \_\_\_\_\_

Company: \_\_\_\_\_ Title/Position: \_\_\_\_\_

**Nominee Statement:**

Brief synopsis of career in water management and objectives for standing for election to WMSoc Council

(max 150 words):

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Signature: \_\_\_\_\_

**PROPOSER**

Name: \_\_\_\_\_

Company: \_\_\_\_\_ Title/Position: \_\_\_\_\_

Signature: \_\_\_\_\_

**SECONDER**

Name: \_\_\_\_\_

Company: \_\_\_\_\_ Title/Position: \_\_\_\_\_

Signature: \_\_\_\_\_

**(Proposer and Seconder must be WMSoc members and may NOT be from YOUR company)**