

**Meeting:** Annual General Meeting  
**Date:** 10<sup>th</sup> June 2025  
**Item:** 2  
**Subject:** Election of Officers  
**Author:** Philip Matthews



## **Introduction**

This report proposes the postponement of the election of the Chair and Vice-Chair (the Nuleaf Officers) until the next Steering Group meeting on the 10<sup>th</sup> September 2025.

## **Recommendation**

It is recommended that the AGM agree to postpone the election of Officers. The election would then be held at an Extraordinary General Meeting (EGM), to take place during the 10<sup>th</sup> September Steering Group meeting.

### **1. Election of officers**

Nuleaf is led by a Chair and Vice Chair, who must both be Elected Members from contributing member authorities.

Under the Nuleaf constitution, both Officers are appointed annually at the AGM and can serve a maximum term in each role of three years. Both the current Chair and Vice Chair have served a full term and thus an election is required for new Officers to serve in both roles.

Normally this would take place during the 2025 AGM, being held on the 10<sup>th</sup> June. However, challenges have been presented by the changes in local representation following the May 2025 local elections and recent appointments of new designated representatives (voting members) of some contributing authorities.

It is therefore proposed that the election of Officers is postponed to an EGM, to be held at the September Steering Group meeting. This will ensure an open and fair process where newly appointed representatives of contributing member authorities are able to stand for office if they wish.

The current Chair and Vice Chair have indicated that they are willing to continue to serve until the September meeting.