

Regulation 11. The Advisory Council (Bye-laws 27-31)

11.A. Composition

11.1 The composition of the Advisory Council is set out in Bye-laws 28-30. The officers of the Institute are specified in Bye-law 25 and comprise the President, Senior Vice-President, two Vice-Presidents and Honorary Treasurer.

11.2 Additionally, there shall be:

- The Chairs of the Technical Community Leadership Teams.
- The Chairs¹ of the Member Network² Committees
- 8 members elected from the membership to represent the grades of membership, in proportions agreed by the Advisory Council.
- 6 members elected from the UK regions and 1 overseas.

The Chair of the Executive Board may also attend meetings of the Advisory Council.

11.B. Election

11.3 Elected Advisory Council members shall serve terms of four years with half of the elected members standing down and being replaced every second year. The year shall be the period commencing on 1 January until 31 December.

11.4 It shall be the duty of the Nominations Committee to oversee the elections to the Advisory Council. The ballot shall be a secret ballot of all Members and all Members shall be eligible to stand in at least one category. Elected members of Advisory Council may stand for re-election at the end of their term of office.

11.C. Duties

11.5 The Advisory Council shall consider matters relating to strategic planning for the Institute and all matters concerning the future direction, long term viability and influence for the Institute and shall convey their recommendations and concerns to the Executive Board for consideration.

11.6 The Advisory Council may receive presentations from staff and volunteers active within the Institute to assist them in their deliberations.

11.7 It shall have secretarial and administrative assistance from the staff of the Institute to maintain records, call and hold meetings and to arrange the procurement of information to further its deliberations.

11.D. Meetings

11.8 The Advisory Council shall meet at least twice in each year at approximately equal intervals.

¹ In exceptional circumstances, the relevant vice-Chair may substitute

² At the time of adoption, these are ADM3, EMM3, IOM3Pride, SECC and WIM3

11.E. Amendment and Adoption of these Regulations

11.9 Changes to these Regulations shall be agreed by the Executive Board but shall then additionally be subject to approval by the membership at a General Meeting.

11.10 This version was adopted by the Executive Board in January 2022 and approved by the membership at the 2022 Annual General Meeting.