

2 November 2018

Dear Member

**Call for Nominations to the Trustee Board**

We are calling for nominations for the Trustee Board and I enclose nomination papers with this mailing. The vacancies are for five Ordinary Trustees as Humayun Ahmad, Maria Gilleece, Claire Harrison, Banu Kaya and Josh Wright finish their terms in April 2019.

In order to stand for election as an Ordinary Trustee, you must have been a Full Member of the Society for at least two years prior to the date of nomination and must be at least three years short of the normal retirement age at your place of work at the date of the Trustees' Meeting to be held during the next Annual Scientific Meeting. Under the current membership categories (which remain in force until 31 December 2018) the Society's Full Members are individuals in the Full, Trainee, Biomedical Scientist, Nurse, Senior, Developing World and Pharmacist Member categories. Most of these membership categories will transition to the new Full or Full (Reduced) Member categories from 1 January 2019, unless individual members decide to transition to the new Associate or Associate (Retired) categories of membership.

Your nomination must be supported by two current Full Members (from the membership categories set out above) and bear their full names and signatures.

All members putting themselves forward for nomination or supporting the nomination of another member will need to transition to Full or Full (Reduced) membership from January 2019 to continue to be eligible for election to the Trustee Board or to support the nomination of another member.

Please enclose with your nomination your written confirmation that you are willing to stand for election, together with **a brief statement of no more than 300 words**. If your statement is over 300 words your application will be invalid and we will ask you to re-supply your statement. Your statement should detail why you wish to be a Trustee of the Society and must also provide details of any company directorships that you hold. We will circulate your statement to the BSH electorate. Please send your nomination to:

Dr Anne Parker  
Secretary  
British Society for Haematology  
100 White Lion Street  
London N1 9PF

The closing date for receipt of nomination is **5pm on Tuesday 8 January 2019**. It is the responsibility of each nominee to ensure that the BSH office receives your completed form by that date and time.

Yours sincerely



Dr Anne Parker  
Board Secretary

Enc: Nomination Form Ordinary Trustees

## ELECTION OF ORDINARY TRUSTEES TO THE TRUSTEE BOARD

In April 2019, Professor Claire Harrison and Dr Josh Wright complete their term of office as Ordinary Trustees. Additionally, in 2018, the board co-opted Dr Humayun Ahmad, Dr Banu Kaya and Dr Maria Gilleece to fill three casual vacancies on the Society's board until the next Annual Scientific Meeting. Therefore there will be five vacancies for Ordinary Trustees on the Trustee Board from the Annual Scientific Meeting in 2019.

The new Ordinary Trustees will be appointed for a term of three years from 3 April 2019, which is the date of the Trustees' Meeting to be held during the next Annual Scientific Meeting.

In accordance with the changes adopted by the Members at the General Meeting during the last Annual Scientific Meeting, an individual who has served as an Ordinary Trustee on the Trustee Board now has the opportunity to stand for election as an Ordinary Trustee for a second term of three years.

In order to stand for election as an Ordinary Trustee you must have been a Full Member of the Society for at least two years prior to the date of nomination and must be at least three years short of the normal retirement age at your place of work at the date of the Trustees' Meeting to be held during the next Annual Scientific Meeting. Under the current membership categories (which remain in force until 31 December 2018) the Society's Full Members are individuals in the Full, Trainee, Biomedical Scientist, Nurse, Senior, Developing World and Pharmacist Member categories. Most of these membership categories will transition to the new Full or Full (Reduced) Member categories from 1 January 2019, unless individual members decide to transition to the new Associate or Associate (Retired) categories of membership.

Your nomination must be supported by two current Full Members (from the membership categories set out above) and bear their full names and signatures.

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TO BE NOMINATED .....

Proposed by  
(Full name) .....

(signed) .....

Seconded by  
(Full name) .....

(signed) .....

Continued

Please enclose with your nomination your written confirmation that you are willing to stand for election, together with a brief statement of no more than 300 words. Your statement should detail why you wish to be a Trustee of the Society and must also provide details of any company directorships that you hold. We will circulate your statement to the BSH electorate.

Please submit your nomination to Dr Anne Parker, Secretary, The British Society for Haematology, 100 White Lion Street, London N1 9PF. **It is the responsibility of the nominee to ensure that the BSH office receives your completed form by 5pm on Tuesday 8 January 2019.**