

the time being or if their number is not a multiple of three, then the nearest to one-third shall retire from office. The members of the Board to retire in every year shall be those who have been longest in office since their last election, but as between persons who became members of the Board on the same day, those to retire shall (unless they otherwise agree amongst themselves) be determined by lot.

30. The Association may at the meeting at which a member of the Board retires in manner aforesaid, fill up the vacated office by electing a person thereto, and in default the retiring member shall, if offering himself or herself for re-election, be deemed to have been re-elected unless at such meeting it is expressly resolved to fill such vacated office or unless a resolution for the re-election of such member shall have been put to the meeting and lost.

31. No person not being a member of the Board retiring at the meeting shall, unless recommended by the Board for election, be eligible for election to membership of the Board at any General Meeting, unless within the prescribed time before the day appointed for the meeting there shall have been given to the Secretary notice in writing by some member duly qualified to be present and vote at the meeting for which such notice is given of his or her intention to propose such a person for election, and also notice in writing signed by the person to be proposed of his or her willingness to be elected. The prescribed time above-mentioned shall be that between the date when the notice is served or deemed to be served and the day appointed for the meeting, there should be not less than 4 nor more than 28 intervening days.

32. The Board may from time to time and at any time appoint any member of the Association as a member of the Board provided that the prescribed maximum be not thereby exceeded. Any member so appointed shall retain his or her office only until the next Annual General Meeting, but he or she shall then be eligible for re-election.

33. No person who is not a member of the Association shall in any circumstances be eligible to hold office as a member of the Board.

DISQUALIFICATION OF MEMBERS OF THE BOARD

34. The office of a member of the Board shall be vacated:-

- (i) if he ceases to be a member of the Board by virtue of any provision of the Act or becomes prohibited by law from being a member of the Board
- (ii) if he becomes bankrupt or makes any arrangement or composition with his creditors generally
- (iii) if he is or may be suffering from mental disorder and either
 - (a) he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or any statutory re-enactment or modification thereof; or
 - (b) an order is made by the court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver or other person to exercise powers with respect to his property or affairs
- (iv) if he resigns his office by notice to the secretary, or
- (v) if without leave he is absent otherwise than on the affairs of the Association from meetings of the Board for such period not being less than 12 consecutive months determined by the Board.