PSE Election of Members

Election of Members to the PSE Committee - Nomination Form

Nominations are being invited for consideration for membership of the Committee of Portable Sanitation Europe Ltd.

Any fully paid up member of Portable Sanitation Europe Ltd is entitled to nominate any other fully paid up member for consideration for election to the Management Committee. All nominations must be proposed and seconded by a representative of separate PSE member companies and must have the agreement of the individual nominated.

Please complete and return the form below.

Nomination for Consideration for Membership of the PSE Committee

Nominees Name:	Nominees Company Name:
Nominees Email Address:	Nominees Contact Number:
Proposer:	Seconder:
Date:	

Return this form to PSE Admin:
Portable Sanitation Europe Ltd, 6 Tamar Drive, Keynsham, Bristol, BS31 1PP. United Kingdom.

PSE Election of Members

Creation Date: April 2015
Version: 1.0

PSE Committee Terms of Reference

1. PSE Committee members must be proposed and seconded by other PSE members and can be co-opted on to the Committee at any time by invitation.

2. For consistency, it is essential that Committee members are able to attend all 6 meetings during the year. The failure to attend 2 consecutive meetings during the twelve month period from may result in the discharge of the member's services at future Committee meetings.

3. For reasons (1 & 2) above, it is necessary to have the written permission of the member's employer for the employee to hold the office as Member of PSE Committee. This must be duly presented prior to the member being (re)elected.

4. PSE Committee Members should promote PSE membership at all times.

5. PSE Committee Members should represent the views of PSE when speaking to public bodies etc.; on behalf of PSE.

6. PSE Committee Members should establish and encourage PSE best practice within their own companies and organisations.

7. Matters which are discussed at PSE Committee Meetings are confidential and should not be discussed with non-committee members until published in the minutes.

8. Professional standards are required at PSE Committee Meetings.

9. All PSE Committee Members should be prepared to play an active role and take responsibility for assisting in the advancement of various PSE projects that will enhance and improve the overall awareness of the association and its activities.

10. Individual projects and responsibilities and their progress will be discussed at PSE Committee Meetings.

Extracts from Memorandum and Articles of Association (June 2011)

(Page 3, Item 6.3)
The Management Committee shall at all times comprise not less than 6 and not more than 11 members, a majority of which must be Operator Members.

(Page4, Item 7.4)
No business shall be transacted at any PSE Management Committee Meeting unless a quorum is present. 3 members personally present of which 2 must be Operator Members shall constitute a quorum.

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