



## hebridean sheep society

### Co-Option Policy

Trustees may co-opt members of the Society onto the Board of Trustees of the Society (the Board). Appointment or re-appointment of Co-optees can only be made at a quorate meeting of Trustees not attended by any Co-opted members of the Board. Co-opted Board members are not Trustees of The Hebridean Sheep Society CIO.

#### **Co-opted Board Members should:**

- be co-opted for only one year, with the possibility of re-appointment.
- be co-opted because they will bring needed skills, knowledge, local knowledge or experience to the Board, which is stated in their co-option invitation.

#### **Co-opted Board Members may:**

- undertake tasks delegated to them by the Trustees, reporting back to Trustees as required
- attend meetings of the Board of Trustees
- receive all papers for Board meetings
- speak / advise on any matter
- vote at Board meetings only on matters directly connected with their reason(s) for co-option.
- sit on sub-committees set up with specific purposes by the Trustees, as set out in Clause 18 of the constitution, and vote in those sub-committees

Adopted by Trustees  
February 2021

Reviewed by Trustees February 2022  
Reviewed by Trustees January 2024

