

## **ACTF Recruitment of Trustees**

At the ACTF Trustees Meeting on 12<sup>th</sup> October 2022, trustees agreed the following changes to recruitment and terms for ACTF trustees.

The number of serving trustees at any one time will be a minimum of 9 and a maximum of 15. For voted decisions, quorum is two thirds of the total number of serving trustees.

The minimum term for a trustee is 3 years, extendable to a maximum term of 6 years, with the agreement of all existing trustees. There are exceptions to the maximum term for the Chair and Treasurer roles (see below).

All voted members of the RSC Analytical Science Community Council (ASCC) would be invited to become trustees but this would not be an obligation.

The Chair of ACTF will serve in the role for 3 years, regardless of any previous term as a trustee. Existing trustees will vote on recruitment of a new Chair that will serve as Chair-elect for one year before starting the 3 year term as Chair. Any existing trustee that has served for a minimum of one year, is eligible to be voted as the next Chair. The outgoing chair will remain as a trustee in the role of Past-Chair for a period of 4 months to facilitate any handover to the new chair.

The ACTF Treasurer will be voted from the existing pool of trustees, one year before the end of the current Treasurer's term in office. They will become Treasurer Elect, to allow a one year hand over and will serve a 6 year term as Treasurer, regardless of their previous term as a trustee. Any existing trustee that has served for a minimum of one year, is eligible to be voted as the next Treasurer.

In order to ensure sufficient numbers of trustees, it may be necessary for trustees to invite additional individuals including previously serving trustees (if served for less than 6 years), other members of ASCC or other individuals with relevant experience from the wider analytical community. Such invitations would be on the proviso that the majority of the serving trustees are or were elected ASCC members. All such invitations would be proposed and voted by existing trustees, and may involve a call for applications.

Approved by the ACTF Chair, Dr Diane Turner

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