



hebridean sheep society

Co-Option Policy

Trustees may co-opt members of the Society onto the Board of Trustees of the Society (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

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
- vote on matters not reserved for Trustees
- 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

Co-opted Board Members may not:

- vote on matters reserved for Trustees by the constitution

Approved by Trustees
February 2016

