

BACN Elections – Management Committee 2018

The BACN is a democratic association governed by its constitution that has been agreed by its members and Management Committee. The BACN Management Committee is the body that governs the Association and is made up of:

10 Members including

Named positions:

Chair – Sharon Bennett

Vice Chair – Andrew Rankin (resigning)

Secretary – Sharron Brown

Treasurer – Jonathan Bardolph

Other members are asked to head up specialist areas of need. For example, there is a Board member with responsibility for the regions and we have a Board member who advises on legal matters. The BACN constitution provides that these are individual members.

Membership of the Management Committee (excluding “named positions”) serve for a period of 1 year. Membership of the Management Committee for “named positions” serve for a period of 4 years with the option to seek re-election for a further 4 years. All members have to be elected by the membership and all officers’ posts approved at the BACN AGM.

In 2018 a number of members of the Management Committee will be retiring/standing down or seeking re-election. This process will lead to some vacancies so this notice is requesting

'Expressions of Interest' from BACN members in serving on the Management Committee. Set out below are a list of duties that members of the Management Committee are required to undertake:

Duties of Management Committee Members

1. Attend 4 meetings of the Management Committee a year – these are a full day and are held in London
2. Each Management Committee has an agreed agenda and papers are circulated a week before the said date.
3. To prepare for the meeting members need to allow at least half a day to read the papers.
4. Each member must be willing to accept responsibility for a key area of BACN activity if requested by the Management Committee – this will require additional time and will depend on the area of interest.
5. Each member must attend at least one regional event per year in the region they have been allocated to on joining the BACN.
 6. Each Member must attend the BACN annual conference – 2-day commitment
7. The Management Committee has overall responsibility for reviewing and agreeing the following:
 - BACN 3 Year Strategy
 - BACN Annual Accounts
 - BACN Quarterly accounts and budgets
8. The Management Committee is also responsible for the appointment of the BACN CEO.

Officers of the Management Committee

The Management Committee must appoint its 4 officers following due process and election. The responsibility of the BACN officers is in addition to the duties set out for a member of the Management Committee. The roles of Chair and Vice Chair carry considerable extra responsibilities in addition to those that relate to the governance of the BACN. These roles are also external facing and require a large commitment of time and energy to represent the BACN in the wider world of aesthetics.

To start the process for electing members to the Management Committee the BACN is asking for members who wish to be considered for a place to put themselves forward by noon on 5th November 2018. If you are interested, please email Sarah at Head Office:

sgreenan@bacn.org.uk

Once these nominations have been received the BACN Management Committee will advise of the next stages in the process leading up to nomination and election of members and officers at the BACN AGM.

Paul Burgess MBE

BACN CEO