

TRANSPLANT ASSOCIATION OF NIGERIA

BOARD OF TRUSTEE (BoT)

- **THE BOARD OF TRUSTEES**

- **Nomination and Election)**

- Board will be nominated by the Executive council and presented to the AGM for ratification.
- Board members shall hold office for 4(Four) years.
- Membership of the President and Vice President I in the board shall be restricted to the period during which they hold these position.

The secretary to the association shall serve as the secretary to the board.

(b) **Composition**

- Six (6) reputable Nigerians shall be appointed by the Executive council and presented to the AGM for ratification.
- The Trustees (here in after referred to as “the Trustees”) shall be known as “THE REGISTERED TRUSTEES OF TRANSPLANT ASSOCIATION, NIGERIA”
- Three (3) Trustees shall retire every two (2) years, in order of their appointment or through ballot. The retired Trustees shall be replaced in accordance with 9b(i)
- The retiring Trustees shall not qualify for a reappointment without a break for 4(four) years.
- In the event of the death, resignation or removal of a Trustee, a replacement will be appointed by council and ratified at the next AGM

- **FUNCTION**

(i) The board shall perform a general oversight on the activities of the Association and advise the Executive on issues of interest from time to time.

- The Trustees shall handle transaction involving the properties of the Association as directed in writing by the Executive council.
- The Trustees shall do everything possible to promote the interest of the Association.
- The Trustees shall have a common seal, which shall be kept in the custody of the Secretary of the Association who shall produce it when required for the use of the Trustees.

(d) **CESSATION OF MEMBERSHIP**

A Trustee shall cease to hold office if he

- Resigned his office.
- Becomes mentally or otherwise incapacitated.
- Is convicted of a criminal offence by a court or competent authority.
- Is officially declared bankrupt.
- Dies.
- Retires.