



Nomination Form for election of Charity Trustees

In accordance with the Society's constitution dated 23rd August 2017

Nominations for the election of Charity Trustees shall be made at least fourteen days before the Annual General Meeting. Such nominations shall be in writing and shall be supported by a seconder, and the consent of the proposed nominee must first have been obtained. If the nominations exceed the number of vacancies, a ballot shall take place in such manner as shall be determined. At the Annual General Meeting of the Society outgoing members may be re-elected.

In accordance with the Constitution, we wish to nominate for election to the Committee:

Proposed by: Signature _____

Date _____

Seconded by: Signature _____

Date _____

Forms can be returned by post or, if preferred due to Covid social distance restrictions, may be scanned to obtain both signatures and returned via email to:

Mrs. Gillian Cameron, *Honorary Secretary*
92 Wodeland Avenue, Guildford GU2 4LD

Email : secretary@guildfordsociety.org.uk

***The Guildford Society. C.I.O reg. Number 1174395.
Registered Office: 24 Bury Fields, Guildford GU2 4AZ***



ELECTION OF TRUSTEES / CANDIDATE'S CONSENT TO NOMINATION

I, _____ (Name of nominee), hereby accept the nomination as a candidate for election to serve as a Trustee on The Guildford Society's Board of Trustees for a term of three years.

Eligibility Criteria: I declare that: (1) I am over 18 years of age, have been a member of the Society for at least three months, am fully subscribed and (2) I am not disqualified from being a Charity Trustee by virtue of section 178 of the Charities Act 2011 and (3)

All of the information given by me in respect of my nomination is, to the best of my knowledge and belief, true. Conflict of Interest: In terms of best practice governance all potential conflicts of interest must be declared. Please give details, if applicable.

Signature of nominee: _____

Name: _____ (Block capitals)

Date: _____

Contact telephone number: _____

Email address: _____

All Trustees are required to comply with the Trustees' Code of Conduct, a copy of which is available on request from Mrs. Gillian Cameron, Hon Secretary.

The Guildford Society Articles of Association and further information about the work of the Trustees is available from the Hon Secretary.

Candidates will be invited to supply a brief personal statement in support of their candidature, to be circulated to members with the notice of the AGM.