

## **2014 Advance Notice of AGM and Election of Board Members**

The 2014 Annual General Meeting (AGM) of Blues Trust will take place at 11 a.m. on Saturday, November 8<sup>th</sup>, 2014. Details of the venue will be announced later.

Our rules allow us to have between six and ten members on our board. We would like to increase the number of elected members to eight. This makes five places available for election as three elected members still have one more year of their two-year terms to serve. Other board members who have completed their two-year term of service may stand for re-election if they wish.

Should there be five or fewer candidates for the vacancies, there will not be a formal ballot but instead each candidate will be put before the AGM for the approval of members. If there are more than five candidates, ballot papers and candidates' statements will be sent to all members.

Blues Trust members are invited to propose resolutions for consideration at the AGM and submit nominations for board members. Resolutions and nominations may be submitted by post or by email from the addresses that members provided as their contact email addresses.

If you want to submit a resolution and have it included in the notice of the AGM, send it to me by October 4<sup>th</sup> and include the wording of the resolution and the names, membership numbers, email addresses and/or phone numbers of the members who are proposing and seconding the resolution.

If you wish to stand for election to the trust board, you need to:

- be a paid-up member of Blues Trust,
- be nominated by two other members of the trust.
- submit a nomination and a statement in support of it no later than October 4<sup>th</sup>, 2014.

The [nomination form](#) provides more details.

Please contact me, if you wish to check the membership status of someone who is nominating you or seconding a resolution, or if you require further information.

Margaret Decker

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