

**BLUES SUPPORTERS SOCIETY LIMITED
(BLUES TRUST)
NOMINATION FORM FOR ELECTION TO SOCIETY BOARD**

Please read notes and instructions on next page before completing this form.

Full Name of Nominee

Address

.....

Email address Phone Number

I agree to this nomination and if elected agree to abide by the Rules of Blues Supporters Society, the Election Policy and the Board Membership and Conduct Policy. I have read the Election Policy and confirm that I am eligible to serve on the Board and that:

- I am not subject to a bankruptcy order;
- I am not subject to a disqualification order made under the Company Directors Disqualification Act 1986;
- I do not have a conviction for an indictable offence (other than a spent conviction as defined by the Rehabilitation of Offenders Act 1974).

I am attaching my statement of between 400 and 1000 words long in support of my nomination and agree to indemnify the Society for the cost of meeting any liability that may arise as a result of the contents of my statement.

Signature of Nominee

Date/...../.....

Nominated by

Email address

Phone number

Signed

Seconded by

Email address

Phone number

Signed

Notes and Instructions on Nomination Form for Election of Board Members 2017

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 term to serve.

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 Annual General Meeting 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 submit nominations for board members; these may be submitted by post or by email from the addresses that members provided as their contact email addresses.

How to submit a nomination

Each candidate must:

- Be a paid-up member of Blues Trust.
- Be nominated by two members of the trust.
- Submit a nomination no later than September 9th, 2017
- Submit a statement of 400 to 1000 words in support of his/her nomination.

A photograph of the candidate may also be submitted.

A candidate may submit his/her nomination by email to cliff.horrocks@bluestrust.org and should include all the information requested on the nomination form and certify that he/she agrees to abide by the Rules of the trust.

The Election Policy is available for download on the Documents page of our website.

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 any further information.

Cliff Horrocks

Email: cliff.horrocks@bluestrust.org

Mailing address: Blues Trust
c/o Anthony Collins Solicitors
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Birmingham
B3 2ES