How to submit a nomination for election to Blues Trust Board

Nominations may be submitted by email or post and must arrive by Friday, October 1, 2019. Candidates and those nominating and seconding them must be voting members of Blues Trust.

Our rules allow us to have between six and ten members on our board. We have decided that we would like to have nine board members. Two board members (Cliff Horrocks and Peter Bull) will be serving the second year of their two-year terms so there will be seven places on the board available for election.

There will not be a formal ballot if there are seven or fewer candidates but instead the Annual General Meeting will be asked to approve them.

You can download a copy of our <u>Election Policy</u>, <u>Board Membership and Conduct Policy</u> and <u>Rules</u> on the Blues Trust website.

To submit your nomination by email

Include your name and email address plus the names and email addresses or phone numbers of the two people nominating and seconding you.

Provide a statement saying why you want to stand for election; this should be no longer than 1,000 words.

When you submit your nomination, you are agreeing to abide by the <u>Election Policy</u>. You are also agreeing to abide by the <u>Rules</u> and the <u>Board Membership and Conduct Policy</u>, if elected.

You are also certifying that you are eligible to serve on the Society Board and you

- are not subject to a bankruptcy order;
- are not subject to a disqualification order under the Company Directors Disqualification Act 1986;
- do not have a conviction for an indictable offence (other than a spent conviction).

To submit your nomination by post

Fill in the form on the next page and post it and your statement of why you wish to stand to:

Blues Trust c/o Anthony Collins Solicitors 134 Edmund Street Birmingham B3 2ES

Contact me if you have any questions or need help finding someone to nominate or second you.

Margaret Decker

margaretdecker@bluestrust.org

BLUES TRUST (BLUES SUPPORTERS SOCIETY LIMITED) NOMINATION FORM FOR ELECTION TO SOCIETY BOARD 2019-20

Name of nominee:

Email address and/or phone number:

Please submit a statement on why you are standing for election; this should be no longer than 1,000 words.

Nominated by:

Email address and/or phone number:

Seconded by:

Email address and/or phone number:

When you submit your nomination, you are agreeing to abide by the <u>Election Policy</u>. You are also agreeing to abide by the <u>Rules</u> and the <u>Board Membership and Conduct Policy</u>, if elected.

You are also certifying that you are eligible to serve on the Society Board and you

- are not subject to a bankruptcy order;
- are not subject to a disqualification order under the Company Directors Disqualification Act 1986;
- do not have a conviction for an indictable offence (other than a spent conviction).

Post the completed form and your statement of why you want to stand to:

Blues Trust c/o Anthony Collins Solicitors 134 Edmund Street Birmingham B3 2ES