



**Nomination Form for Shrimps Trust Board - Election 2019**

Full name of Candidate: .....

My Candidate's Statement is ATTACHED / BY EMAIL\* \*delete as applicable

My Candidate's Photo is ATTACHED / BY EMAIL\* \*delete as applicable

I am aged 16 or over on 28<sup>th</sup> June 2019 YES / NO\* \*delete as applicable

All statements and a photo of the candidate must be in the hands of the Election Management Group no later than **Friday June 28<sup>th</sup> 2019** and the statement must be no more than **1000** words. All statements must comply with the Election Rules, Regulations and Procedure for the Board of the Shrimps Trust, which contain full details of the election and nomination procedures. The statement may be hand-written or typed and attached to this form along with the photo **OR** statement and photo may be emailed to [shrimpstrustelection@gmail.com](mailto:shrimpstrustelection@gmail.com).

**PLEASE NOTE THAT THE NOMINATION FORM CANNOT BE SENT ELECTRONICALLY BUT MUST BE POSTED OR HANDED IN TO THE ADDRESS BELOW TO BE VALID.**

I hereby agree to my nomination for an elected place on the Trust board and I agree to be bound by the provisions of the Shrimps Trust rules and constitution. I confirm that I will abide by the Shrimps Trust Election Policy, and the Shrimps Trust Board Membership and Conduct Policy, and that my membership of the Trust, and those of the proposers, is fully paid up.

Before signing, please refer to clause 5.9 of the Shrimps Trust Election Policy, a copy of which can be found on page 3.

I wish to be put forward as a Trustee

Signed \_\_\_\_\_

Date \_\_\_\_\_

Membership ID \_\_\_\_\_

Candidate's contact details should the Election Management Group need to contact you regarding this nomination:

Tel: \_\_\_\_\_

Email: \_\_\_\_\_



Full name of First Proposer \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_ Membership ID \_\_\_\_\_

First Proposer's contact details should the Election Management Group need to contact you regarding this nomination:

Tel: \_\_\_\_\_

Email: \_\_\_\_\_

Full name of Secunder \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_ Membership ID \_\_\_\_\_

Secunder's contact details should the Election Management Group need to contact you regarding this nomination:

Tel: \_\_\_\_\_

Email \_\_\_\_\_

All sections must be completed for the nomination to be valid – incomplete nominations will not be accepted. The completed nomination form must be returned to:

**Shrimps Trust Election Chairperson (Graham Fagan), Club Shop, Morecambe FC, Globe Arena, Christie Way, Westgate, Morecambe LA4 4TB.**

no later than **Friday 28<sup>th</sup> June 2019.**

Should there be a requirement for a ballot, this will be conducted in accordance with the election timetable.



5.9. Specifically, candidates are also self-certifying that they comply with the Society Rules and Board Membership and Conduct Policy relating to eligibility to serve on the Board. In particular, no person can be a member of the Society Board:

- (with the exception of Co-opted Members co-opted onto the Society Board under Rule [67] of the Rules) who ceases to be a Member of the Society;
- who has been a member of the Board for 12 consecutive years;
- who is subject to a bankruptcy order or has in place a composition with his/her creditors;
- who is subject to a disqualification order made under the Company Directors Disqualification Act 1986;
- fails to abide by any rules for the conduct of elections made by the Society Board.
- who has a conviction for an indictable offence (other than a spent conviction as defined by the Rehabilitation of Offenders Act 1974);
- in relation to whom a registered medical practitioner who is treating them gives a written opinion to the Society stating that they have become physically or mentally incapable of acting as a Director and may remain so for more than three months;
- in relation to whom by reason of their mental health, a court makes an order which wholly or partly prevents them from personally exercising any powers or rights which that person would otherwise have;



## Candidate Statement