



Saints City Trust

Election of Additional Board Members

SAINTS CITY TRUST (ST. ALBANS CITY SUPPORTERS' SOCIETY LIMITED)

ELECTION OF ADDITIONAL BOARD MEMBERS

The Membership Policy of St. Albans City Supporters' Society Limited allows for a maximum of 7 elected Board members. There are currently 4 elected members and 3 Co-opted members. In accordance with the Board's rules, after 2 years following election, Members of the Society Board will resign from office before the AGM. They are eligible to seek re-election. The Board has agreed that 2 current Board members, 1 elected and 1 co-opted member, will resign and it will seek to fill the subsequent vacant 4 places for elected members. If successful this would bring the total of elected members to 7.

As Secretary of the Board I am required to seek nominations for the Board a minimum of 8 weeks before the Annual General Meeting. Each nomination must bear the name and address of the candidate and be supported by the countersignature of two other members whose names and addresses must be disclosed. The candidate must also include a declaration that they have not been convicted of any indictable offence (other than a spent conviction as defined by the Rehabilitation of Offenders Act 1974).

Candidates are invited to submit to me a nomination and can support this with a written statement of no more than 500 words which may be published on the Society's website subject to the candidate's agreement.

No later than 4 weeks before the AGM members will be circulated with ballot papers in the event that there are more than 4 nominations for the 4 vacancies.

Further information on the process and the relatively straightforward requirements of being a Board member can be obtained from me or any other Board members.

The provisional date for the AGM is Wednesday 27th September 2017 and the closing date for applications is Thursday 17th August 2017.

Duncan McLeod
Secretary

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14th July 2017