



# Saints City Trust

## Election of Additional Board Members

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

### **ELECTION OF BOARD MEMBERS**

The Membership Policy of St. Albans City Supporters' Society Limited allows for a maximum of 7 elected Board members. There are currently 6 elected members and 2 Co-opted members. The Board is, therefore, seeking to fill the vacant place for elected members. Additionally, 3 current Board members are putting themselves forward for re-election as required by the Trust's rules. Up to 4 Board members, therefore, will be elected at the next AGM.

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 Monday 17<sup>th</sup> October 2022 and the closing date for applications is Tuesday 13<sup>th</sup> September 2022.

Duncan McLeod  
Secretary

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