

Lee Memorial Hall: Management Committee Nomination Form

For consideration at the Annual General Meeting to be held on 25th April 2016:

Nominations shall be sent to the Secretary Mrs Jane Johncock, West Clayes, Lee, ILFRACOMBE, EX34 8LN, johncock.2.2@gmail.com no later than Monday 18th April 2016

We wish to nominate _____

Tick as appropriate:

as a Village Representative

Or

as a Representative of (name of village organisation) _____

Signed: _____

Signed: _____

(Proposer)

(Seconder)

Date: _____

Date: _____

The nominee has indicated willingness to stand.

If you wish to make more than one nomination, please photocopy this form or collect another from the Secretary.

N B: On election, Committee Members become Trustees of the Memorial Hall, which is a registered charity, and as such share personal responsibility for the debts and liabilities of the Society.

*The Committee shall be composed of the 3 Trustees¹ together with:-
6 nominees from village organisations elected annually at the AGM
3 persons from the village elected annually at the AGM*

Prior to the AGM, and at least 7 days before the date of the meeting, village organisations may submit in writing to the Secretary² the names of 1 or 2 persons as nominees from their organisation. If there are 6 or fewer nominations, these persons shall be elected to the committee. If there are more than 6 nominations, an election shall take place at the AGM with each person entitled to vote having 6 votes and the 6 persons with the highest number of votes shall be elected. Any person who is not elected may then put their name forward as a village person in the election for 3 village persons. If there are fewer than 6 nominations from village organisations, the remaining positions shall become available for village persons. For example, if there are only 4 nominated from village organisations, up to 5 persons may be elected as village persons.

¹ Note that these Trustees are the Holding Trustees as defined in the Deed of Trust 1923. Lee Memorial Hall is also a Registered Charity No. 273940 and all committee members are considered to be Trustees of the charity by the Charity Commission.

² Mrs Jane Johncock, West Clayes, Lee, ILFRACOMBE, EX34 8LN