

**NOMINATION FOR THE TRUSTEE**

In accordance with Club Rule 29, there shall be three Trustees with at least one representative of each gender. At any one time one of the Trustees shall be nominated by the Members and the other two by Council. If approved by the Members, each Trustee shall be elected by the Members at the Annual General Meeting. They shall retire from office after five years unless re-elected for one further term of five years. Any of the Trustees may be removed within their term of appointment only by a majority of Members present at an Extraordinary General Meeting convened for that purpose.

Please indicate below the name of your nomination and provide the details of an authorised member entitled to act as Proposer and Secunder for the nomination of TRUSTEE

NOMINATION: PAUL HENNITY

PROPOSER: NAME IN CAPITALS: HOWARD MARSH<sup>TUDOR</sup>

Signature: T. Marsh

SECONDER: NAME IN CAPITALS: IAN TURNICK

Signature: I Turnick

Date: 21.12.22 2022

Once completed, please return this form to the General Manager, who will then display the details on the Council Notice Board. Nominations must be received by 31<sup>st</sup> December 2022.