**COMMITTEE NOMINATION FORM**

As notified separately, an Extraordinary General Meeting is being held:

Nominations are invited from Group full Members (i.e. current Full Members of both the IAM and of the Group) to stand for the positions of Office Bearers and Committee. The Nominees willing to stand for these positions must sign the Nomination Form. By signing the Nomination Form the Nominee is affirming his/her ability and intention, if elected to attend committee meetings regularly.

All Nomination forms **must** be returned to the Group Secretary by e-mail at: secretary@derbyam.org.uk or to the address on the attached Notice of Meeting by: […]

Nominees for the chair position are also invited to provide a statement that will be sent out to all full members prior to the EGM once the nomination process closes, if there is to be a ballot. This should be limited to one A4 page (black text only - Arial 12 - no photograph) and include both a short relevant personal profile and their vision of how they see the Edinburgh Group progressing.

**Please note** - You may not stand for the Committee if the law debars you from being a Charity Trustee.

**Only Group Full Members may nominate Committee Members or be nominated as Committee Members.**

All Officers and one third of **all** other Committee Members must retire annually by rotation and may offer themselves for re-election by Group Full Members.

Those elected become Charity Trustees of the Group.

**OFFICERS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Position** | **Nominated by** | **Seconded by** | **Signature of Nominee** |
|  | **Chairman** |  |  |  |
|  | **Secretary** |  |  |  |
|  | **Treasurer** |  |  |  |

**COMMITTEE MEMBERS**

|  |  |  |  |
| --- | --- | --- | --- |
|  **Name** | **Nominated by** | **Seconded by** | **Signature of Nominee** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |