

## **SKY BLUE TRUST**

### **ANNUAL GENERAL MEETING - MONDAY 21 JULY 2014**

#### **ELECTIONS TO TRUST BOARD - REPORT OF SECRETARY**

1. This report explains how the members of the Trust Board are elected, proposes the adoption of an Election Policy for the Trust and sets out a timetable for the election of 4 Board members later this year. The next two paragraphs set out the relevant parts of the Trust Rules:
2. Rule 63. “At the annual general meetings following the first annual general meeting of the Society half of the members of the Society Board first elected by the members (to be chosen by lot) will resign from office. Thereafter the half of the members of the Society Board elected by the members who have served the longest at the date of the annual general meeting each year will resign. If at any time there is an uneven number of elected directors, the Society Board shall decide the number of elected directors to resign in accordance with this Rule, which shall be approximately half of the total number.”
3. Rule 64. “New Directors shall be elected in accordance with the Society’s Election Policy including by authenticated electronic means and postal ballot. The Society’s Election Policy is to comply with any guidance issued by Supporters Direct.”
4. The Board **recommends** the adoption of the draft Election policy attached to this report.
5. In accordance with Rule 63 four current Board members will be resigning. They are Lionel Bird, Rachael Brown, John Fletcher and Gary Stubbs. Although they are all entitled to put themselves forward for re-election, it is understood that at least one of them will not be standing for re-election. That will become clear as the election process proceeds.
6. Subject to the approval of the Election Policy, the election procedure for 2014 will be as set out in the attached timetable.

Roger Ellis

Secretary, the Sky Blue Trust