

**THE SKY BLUE TRUST - ELECTION TO THE TRUST BOARD, 2019**

**NOMINATION FORM**

**Candidate**

I ..... (Name of Candidate)

of .....

.....( Address of Candidate)

.....(Email address of Candidate)

.....(Telephone number of Candidate)

am a fully paid-up member of the Sky Blue Trust and I wish to be nominated as a candidate for election to the Board of the Sky Blue Trust.

I attach to this nomination form a statement in support of my nomination (see notes 6, 7, 9, 10,11 below.)

**Nominating Trust members**

We.....(Name of Nominating member)

of .....

.....( Address of Nominating member)

.....(Email address of Nominating member)

.....(Telephone number of Nominating member)

And.....(Name of Nominating member)

of .....

.....( Address of Nominating member)

.....(Email address of Nominating member)

.....(Telephone number of Nominating member)

are fully paid-up members of the Sky Blue Trust and wish to nominate the above-named as a candidate for of the Sky Blue Trust.

Signed ..... (Candidate)

.....(Nominating member)

.....(Nominating member)

Dated .....2019

Please return this form, fully completed, to the Sky Blue Trust at the following address:

C/O Sapphire Group Ltd, 21 Harrowbrook Road, Harrowbrook Industrial Estate, Hinckley LE10 3DJ **to arrive no later than 24 June 2019.**

Please note the following extracts from the Constitution of the Sky Blue Trust which set out the rules relating to nomination of Board members.

### **Nominations and eligibility**

1. Any person wishing to be a candidate for election to the Society Board must be a fully paid-up member of the Society and be nominated by at least two fully paid-up members of the Society.
2. The Trust's Elections Management Group (EMG) will verify that nominations are from members of the Society. Society members can nominate as many candidates as they wish.
3. A signed letter of nomination from a member, or email from the address a member has given the Secretary for receiving Society communications, are acceptable substitutes for a signature on the candidate's nomination form.
4. It is the candidate's responsibility to ensure that their nomination is valid and submitted in accordance with the election timetable. In order to ensure that candidates can confirm the validity of their nominees, the EMG and Secretary should arrange for candidates to be able to check in advance whether those nominating them are fully paid-up members.
5. Decisions over the validity of nominations shall be a matter for the EMG having due regard for the Secretary's assessment of the membership status of an individual nominating a candidate. Any decision by the EMG not to accept a nomination as valid should be notified to the candidate as soon as possible in order that the situation may be rectified or an appeal heard.
6. Candidates must also submit a statement in support of their nomination and may also submit a photograph for publication with their statement (see section 9 below for more details).
7. The names of those nominating candidates shall be appended to each candidate's statement.
8. By submitting a nomination, Candidates will be deemed to have accepted this Election Policy, the Society's Rules, and any other policies and rules adopted by the Society Board and the membership and agreed to be bound by them.
9. Candidate statements should be no longer than 1000 words. If a candidate's statement has more 1000 words, it will be truncated and text will be inserted below stating "The candidate's statement has exceeded the permitted amount and has therefore been truncated". The number of words counted shall be decided using Microsoft Word.
10. Candidates shall not in their statements make threats, insults or derogatory, abusive, racist, sexist or homophobic statements. The EMG will reserve the right to edit or reject any statement to ensure that it does not breach these rules.
11. In agreeing to be nominated and so accepting this Policy, candidates shall agree to indemnify the Society for the cost of meeting any liability of the Society that may arise as a result of the contents of their statement.