

**THE SHREWSBURY & NEWPORT CANALS TRUST**  
**NOMINATION FOR ELECTION AS TRUSTEE/DIRECTOR**

**Notes for Proposer:**

A nomination form is only valid if signed by the nominee (who must be a Trust Member) accepting the nomination. Proposers must be paid up Trust Members.

You must make sure that the person you propose to nominate is not disqualified in any way from being a director under the Companies Act 2006.

The person you nominate must also complete and sign this nomination form indicating their willingness to stand as a Trustee/Director of the Trust.

**Proposer:**

I am a fully paid up member of the Shrewsbury & Newport Canals Trust and nominate

*(name)* .....

for election to the Board of Trustees at the Annual General Meeting on 2<sup>nd</sup> June 2018 (and every adjournment thereof).

Signed .....

Name in block capitals .....

Address .....

.....

**Notes for Nominees:**

If you allow your name to be put forward for election as a Trustee and you sign this authority section of the nomination paper, you are signing to say that you understand the legal implications of becoming a Trustee and Director of a Charity Company. If you have any doubts you should seek advice from a legal adviser. More information on being a Charity Trustee can be found at [www.charitycommision.gov.uk](http://www.charitycommision.gov.uk)

As a Trustee you will be expected to attend bi-monthly Trust board meetings and, as appropriate, training sessions with the other members of Trust Board. You may also be allocated an agreed specific portfolio, covering aspects of the Trust’s work which you will take responsibility for. If you want further information about what being a Trustee involves and the sort of commitment in time and effort expected, then please feel free to contact any of the existing Trustees who will be more than happy to answer your questions.

A brief personal statement (no more than 250 words) should accompany this form which should include why you wish to stand for election and what skills and experience you will bring to the Board, as well as any other relevant points you wish to make. This may be circulated to voting members.

**CONSENT OF MEMBER NOMINATED**

I am a fully paid up member of the Shrewsbury & Newport Canals Trust and hereby consent to this nomination and signify my willingness to serve as a Trustee, if so elected.

I am over the age of 18 and not disqualified from acting as a trustee/director by any statutory Company or Charity enactment.

Full name:.....

Address .....

.....

Post Code.....

Tel: ..... Email:.....

Nationality: ..... Date of Birth: .....

Signed.....

**Valid nominations must be returned to the Company Secretary by 18 May 2018** either:

**by post to:** The Company Secretary, Shrewsbury & Newport Canals Trust, 4 Arscott, Pontesbury, Shrewsbury, SY5 0XP

**by email:** attaching a scanned copy to [sbean@sncanal.org.uk](mailto:sbean@sncanal.org.uk)