

To: The Honorary Secretary Quainton Railway Society Ltd Quainton Station Station Road, Quainton Buckinghamshire HP22 4B	THE QUAINTON RAILWAY SOCIETY LIMITED	Quainton Railway Society Ltd Registered charity London No.19171R Nomination dated: / 2017
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NOMINATION FORM FOR POSITION ON EXECUTIVE COMMITTEE (CHARITABLE TRUSTEE)

I being a shareholding member of this Society, (membership No.), hereby nominate the following named fellow shareholding member for election to the Executive Committee of the Quainton Railway Society Ltd to serve as a "Trustee" in either one or other of the positions listed below and checked by a cross or tick adjacent to the listed position or not struck through as inapplicable.

Full Name of Nominee

Membership No.

Check box	Nomination positions	Sponsor initials	Nominee initials
	Chairman of the Society		
	Honorary Secretary of the Society		
	Honorary Treasurer of the Society		
	Other Member of the Executive		

I being a shareholding member of this Society hereby agree to stand for election to the Executive Committee of the Quainton Railway Society Ltd and serve therein as a Charitable Trustee of the Society in one or other of the nominated roles listed above and be chosen by ballot of the members at the next General Meeting.

I agree to abide by the Rules of the Society as dated December 2015 and any subsequent amendments thereof and confirm I am aware of the responsibilities placed upon charitable "Trustees" as defined by the Charity Commission and detailed in web site publications such as <https://www.gov.uk/topic/running-charity/trustee-role-board> and I will with due diligence carry on my duties within the scope of this and other associated Charity Commission advice. *(Delete this section between these parenthesis if necessary : I do not have access to an internet connection and request the Honorary Secretary to provide me with paper printed pages upon my request starting with the noted page above.)*

I agree to provide in writing my personal details relating to my professional, technical, vocational qualifications or life experience that I believe relevant to the nominated positions detailed above not less than two calendar months prior to the Annual General meeting at which nominated persons will be balloted for election to the Executive Committee. I understand these details will only be circulated to fellow shareholding members with other documents for the purpose of the election.

I confirm I am not ineligible for election as a "Trustee" under the definitions of the Charity Commissions rules entitled "Charity trustee disqualification". My other details are as recorded in my membership records currently held by the Society.

Signed by nominee

Signed by sponsor

Occupation of nominee

Home address of nominee

Address cont/

Notes for the submission of Nomination

- Nominations must be received by the Honorary Secretary by the 31st January preceding the Annual General Meeting. These may be delivered by hand, by Royal Mail, Facsimile transmission or E-mail.
- Use only one form for a given nominee containing signatures of both nominee and sponsor in the given positions indicating acceptance by the nominee and validity of the sponsor. The document should be dated in the top right corner in the space provided.
- Nominations may be made for an individual to more than one position on the Executive Committee providing that the positions listed fall vacant at the time of the following Annual General Meeting. Officer positions may not be vacant on a given date of an AGM and will be struck out if this is the case.
- Ballots for election to the Executive Committee will be separated by designation and counted on a descending order starting with the Chairmanship then Honorary Secretary then Honorary Treasurer and finally Other members. In the case of a member being nominated for a higher order designation and not achieving election then their subsequent listed nomination will be carried to the following designated balloted position.
- The election of nominated members will be carried out in accordance with the Rules of the Society pertaining, The rules pertaining are reprinted below:

EXTRACT FROM THE RULES

- 21(b) To elect the officers and other members of the Executive Committee all of whom must be members aged not less than 18 years as at the date on which the meeting is held.
30. The business and affairs of the Society shall be managed by an Executive Committee of members of the Society consisting of the Chairman, Honorary Secretary, Honorary Treasurer and not more than six elected members of the Society including the vice-Chairman if one be elected. A vacancy occurring in any elective office may be filled by the Executive Committee from amongst the members of the committee but any person so appointed to fill any vacant office shall retire from that office at the following Annual General Meeting, but shall be eligible for the re-election to that office if nominated by the Executive Committee.

No person other than an officer or other member of the Executive Committee retiring at the meeting shall (unless nominated at the meeting by the Executive Committee) be elected a member of the Executive Committee unless nominated in accordance with Rule 31,

Any member of the Executive Committee may be removed by a resolution of a General Meeting, which may proceed to fill the vacancy.

- 31.(a) Nominations for election to the Executive Committee at the Annual General Meeting shall be in writing, shall state the full name, address and occupation of the member nominated, be signed by the member making the nomination, contain a signed statement by the member nominated of his willingness to be elected, and shall be received by the Honorary Secretary not later than the thirty-first of January of the year in which the meeting is to be held.
- (b) A retiring member of the Executive Committee shall be eligible for re-election without nomination.
- (c) If the number of retiring members of the Executive Committee offering themselves for re-election together with any members nominated for election and any members of the Executive Committee not retiring does not exceed six having regard to Rule 30, then the said members offering themselves for re-election and any members nominated for election shall be declared by the Chairman to have been elected or re-elected.
- (d) If the retiring members of the Executive Committee offering themselves for re-election together with any members nominated for election and any members of the Executive Committee not retiring, exceed six having regard to rule 30, then the nominees who receive the highest number of votes which also exceeds fifty per cent of those members present at the meeting shall be declared duly elected. In the event of two or more candidates having an equal number of votes which also exceed fifty per cent for the last vacancies or vacancy, one or more further elections shall take place to decide which nominee or nominees shall fill the vacancy or vacancies. In the event that there is still a vacancy or vacancies one or more further elections shall take place to decide which nominee or nominees shall fill the vacancy or vacancies, all to receive at least fifty per cent of the votes of the members present at the meeting except that the fifty per cent qualification shall not apply where the total number of elected persons will not exceed six.