



NOMINATION PROCEDURE FOR ELECTION OF THREE MEMBERS TO THE BOARD OF THE SCUNTHORPE UNITED SUPPORTERS SOCIETY (THE IRON TRUST)

Under the rules of the Scunthorpe United Supporters Society (the Iron Trust) members must be given the opportunity to vote for a third of the members of the Trust board. The election will take place over the next few months culminating at the Annual General Meeting (AGM) which will take place in February 2015. The election process is governed by the Trust rules, which are regulated by the Financial Conduct Authority, and the policies of the Trust passed at our previous AGM.

There are three places to be elected. If there are three or fewer members nominated then those members will need to be confirmed by the AGM. If more than three nominations are received then there will be an election.

Those persons willing to contribute as a board member must be over the age of 16, be a fully paid up member of the Society (Trust) and be nominated by two fully paid up members of the Society who are also over 16. Any member considering nomination should be aware that the board meets formally at least once a month, that board members will sometimes need to be available to meet members before each home game and that at times the workload can be demanding. There is a formal code of conduct board members have to agree to, which is available on the Trust website or is available from the Secretary at the address below.

The details on the election nomination form must be completed and sent to the Society Secretary by no later than 5pm on Tuesday 17th December 2013. The details must be given in full and have the names and signatures of the two nominating members and be dated. Candidates must submit with their nominations a written statement of no less than 50 words and no more than 200 words in support of their nomination. A head and shoulders photograph may be submitted, but is optional.

If there are four or more nominations then the Secretary will issue ballot papers and copies of the candidates' election statements to all Trust members.

If you wish to be nominated then please return the attached form by post (address below) or by hand to the Secretary or reply via email ensuring that all details are given. As an alternative to a signed form nominations and secondings can also be sent using email so long as this is done from the email address of the nominator or seconder registered with the Trust.

Any queries about the process should be directed to the Secretary either by post or email (using the contacts given below) or at Trust Corner before a home game.



**NOMINATION FOR BOARD MEMBERSHIP OF SCUNTHORPE UNITED
SUPPORTERS SOCIETY (IRON TRUST) – PLEASE PRINT**

Full name: _____ Membership number: _____

Address: _____

Postcode: _____

Email: _____ Telephone no: _____

Signature of Nominee _____

Nominated by _____ Signed _____

Date ___/___/___ Trust Membership No _____

Seconded by _____ Signed _____

Date ___/___/___ Trust Membership No _____

BY SIGNING ABOVE YOU AGREE TO THIS NOMINATION AND IF ELECTED AGREE TO ABIDE BY THE RULES OF IRON TRUST. THE RULES GOVERNING THIS ELECTION AND THE TRUST BOARD MEMBERSHIP POLICY (COPIES OF ALL DOCUMENTS ARE AVAILABLE AT WWW.THEIRONTRUST.COM/ELECTION OR BY REQUEST FROM THE SECRETARY) AND CONFIRM YOU HAVE NOT BEEN CONVICTED OF AN INDICTABLE OFFENCE (OTHER THAN A SPENT CONVICTION AS DEFINED BY THE REHABILITATION OF OFFENDERS ACT 1974), ARE NOT SUBJECT TO A BANKRUPTCY ORDER NOR DO YOU HAVE IN PLACE A COMPOSITION WITH ANY CREDITORS; AND ARE NOT SUBJECT TO A DISQUALIFICATION ORDER MADE UNDER THE COMPANY DIRECTORS DISQUALIFICATION ACT 1986.

Please state in no less than 50 and no more than 200 words why you wish to be elected onto the Trust Board, to be sent to members if an election is necessary. Please attach continuation sheet, if necessary
