

Memorial Hall – Lee CIO: Elected Charity Trustee Nomination Form

For consideration at the Annual General Meeting to be held on Monday 6th November 2023:

Nominations shall be sent to the Secretary Martha Scarrott, Ivybank, Lee, ILFRACOMBE, EX34 8LN, secretaryleememorialhall@gmail.com no later than Monday 30th October 2023

Note that as there was no AGM in 2020 and one trustee has resigned, elections will be divided into three sessions.

We wish to nominate _____ as an Elected Trustee to stand for the period **2023-2026 AGM**

Signed: _____ Signed: _____
(Proposer) (Seconder)

Date: _____ Date: _____

The nominee confirms willingness to stand.

Signed _____ Date: _____

If you wish to make more than one nomination, please photocopy this form or collect another from the Secretary.

N B: On election this person will become a trustee of the Memorial Hall – Lee CIO, which is a registered charity, and as such share limited personal responsibility for the debts and liabilities of the Society as detailed in the Constitution.

Full details of the selection and election of CIO Trustees can be found in the Constitution, a copy of which is available from the Secretary or may be views on the hall website at <https://www.leememorialhall.co.uk/index.php/en/management/constituion>

In summary,

9.3.2 *The maximum number of charity trustees shall be fifteen.*

9.3.3 *... Subject to this, the charity trustees shall comprise:*

- (i) up to six charity trustees elected in accordance with clause 9.4 (“elected charity trustees”);*
- (ii) up to six charity trustees appointed in accordance with clause 9.5 (“appointed charity trustees”), and*
- (iii) up to three individuals co-opted by the charity trustees in accordance with clause 9.6 (“co-opted charity trustees”);*

The Constitution further states it is intended that the term of office for elected trustees be for three years.

The trustees identified in (ii) are appointed by representative village organisations recognised by the Trustees. Those organisations currently being:

- Art Workshop
- Lee WI
- St. Mathew’s Church
- Mini-Monsters (not currently represented)
- Flower Show
- Residents’ Association (not currently represented).