

Direct Nominations

Important Information about Nominations

Proposers and Candidate, Please Read Carefully

- All five Proposers must be a current CPRE Voting Member listed on the CPRE Company Register of Voting Members (company no. 4302973). The nomination will only be valid if all the signatories are Voting Members.
- The candidate must be a member of CPRE before standing for election, and if not a member, must join CPRE before the closing date for nominations below.
- Employees of CPRE, and those who have been so employed during the 12 months prior to the AGM, may not stand for election.
- The nomination form should be accompanied by a statement, not exceeding 200 words, on why you are interested in the position and how your skills and experience will help to address the particular issues facing the Board in the coming year. This statement will be included in the AGM agenda papers.
- You will be expected to sign a declaration of eligibility to become a Board member when you are nominated. If you are unsure of your eligibility to stand for election, and wish to discuss this please contact Mark Cornish, Company Secretary, on 020 7981 2805 or email markc@cpre.org.uk .
- If you require more information on the role of Trustees please see additional information on the Charity Commission Website (CC3a Charity Trustee: what's involved)
- Completed nomination forms and the candidate's statement should be returned to: Jenny Bulman, jennyb@cpre.org.uk (scanned copies will be accepted) and must arrive no later than midday on **Wednesday 16 May 2018**.
- Nominations will be accepted by fax on 020 7981 2899.
- All nominations received will be acknowledged. Please check with Jenny Bulman, by emailing her at: jennyb@cpre.org.uk on by telephone 020 7981 2802 if you have not received an acknowledgement.

CPRE registered office 5-11 Lavington Street, London, SE1 0NZ
Registered in England and Wales as a Company Limited by Guarantee Number 4302973
Registered with the Charity Commission for England and Wales Number 1089685

CPRE Nomination for General Board Member

Please read all the accompanying information

To be completed in BLOCK CAPITALS by the Proposer (1 of 5)

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Nominate (full name) _____

For nomination as General Board Member

Signed _____ Date _____

Print name _____

To be completed in BLOCK CAPITALS by the Proposer (2 of 5)

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Nominate (full name) _____

For nomination as General Board Member

Signed _____ Date _____

Print name _____

CPRE Nomination for General Board Member

Please read all the accompanying information

To be completed in BLOCK CAPITALS by the Proposer (3 of 5)

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Nominate (full name) _____

For nomination as General Board Member

Signed _____ Date _____

Print name _____

To be completed in BLOCK CAPITALS by the Proposer (4 of 5)

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Nominate (full name) _____

For nomination as General Board Member

Signed _____ Date _____

Print name _____

CPRE Nomination for General Board Member

Please read all the accompanying information

To be completed in BLOCK CAPITALS by the **Proposer (5 of 5)**

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Nominate (full name) _____

For nomination as General Board Member

Signed _____ Date _____

Print name _____

To be completed in BLOCK CAPITALS by the **Candidate**

I, (full name) _____

Address _____

_____ Postcode _____

Telephone (day) _____ Email _____

Membership number if known _____

Accept nomination as General Board Member

Signed _____ Date _____

Print name _____