



**The Newbury & District Agricultural Society**  
**Priors Court, Hermitage, Thatcham, Berkshire RG18 9QZ**

**Nomination of Society Member for Appointment to The Board of Management**

We the undersigned, being members of the Newbury & District Agricultural Society (“the Company”) pursuant to the Articles of Association of the Company HEREBY NOMINATE the following person as a candidate at the next election of members of the Board of Management of the Company:

<b>Surname</b>	
<b>Forenames</b>	
<b>Address</b>	
<b>Email</b>	
<b>Membership No</b>	

I, the above named .....hereby signify my willingness to serve as a member of the Board of Management of the Company for three years if elected.

I confirm I am eligible to stand under the terms outlined in the Articles of Association.

**Candidate’s signature** .....

	Proposer	Secunder
<b>Signature</b>		
<b>Full Name</b>		
<b>Address</b>		
<b>Email</b>		
<b>Membership No</b>		

1. This nomination must be sent to the CEO at the above address to be received by no later than 12:00 noon on Friday 25<sup>th</sup> January 2019.
2. One nomination is sought this year due to a board member coming to end of their term of office. This board member is eligible for re-election.
3. In the event that more than 1 eligible nomination is received there will be an election by secret ballot at the Society’s AGM on 13<sup>th</sup> March 2019.

**The Newbury & District Agricultural Society**  
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