

**THE SCOTTISH RAILWAY PRESERVATION SOCIETY**

(a charitable company limited by guarantee registered in Scotland Number: SC55533)

Registered Office: 17 North Street, Bo'ness, West Lothian, EH51 0AQ

**NOMINATION FORM**

Nomination for election as a Director on the Board of Trustees of the Society at the Annual General Meeting to be held on 16<sup>th</sup> August 2024 or any adjournment thereof.

Details of Nominee:

Full Name:		Membership No:	
Home address:		Service address (see note 3):	
Post code:		Post code:	
E-mail address:			
Occupation:		Date of birth:	
Position being nominated for (delete as appropriate): GENERAL SECRETARY / ELECTED DIRECTOR (2 vacancies)			

Details of Proposer:

Name:		Membership No:	
Address:		Post code:	
Signature:		Date:	

Details of Seconder:

Name:		Membership No:	
Address:		Post code:	
Signature:		Date:	

Trusteeship/directorship of other organisations/charities/professional societies

Please enter in the box below if you are a director or trustee of any of the above.

Society/organisation	Role

Nominee's Declaration:

I, (insert full name of person nominated) .....

the person duly nominated and seconded above confirm my willingness to be elected a member of the Board of Trustees of the Society and understand that if I am elected and take office, I shall assume legal responsibilities as a Director of the Society and as a Charity Trustee.

Nominee's signature ..... Date: .....

Continued overleaf....

**Qualifications, experience and personal statement**

Please answer the questions below in the space provided. This information will be provided to all members to help them decide who to elect. (See note 5).

How long have you been a member of SRPS? .....

Do you have a special interest in any areas of the Society's activity? (Max 100 words)

Please outline any qualifications or experience that will help you in your role as a company director and the trustee of a charity. (Max 200 words)

Outline what you have contributed to the Society so far and what you would like to bring to the Society in the future. (Max 200 words)

We require a passport sized photograph to be distributed with your details. Please confirm either:

- a) You are enclosing a suitable photo with this document.
- b) You wish us to use your SRPS HOPS Photo.

Notes:

1. This form must be signed by the proposer and seconder of the nomination. The declaration at the foot of the first page should be read and signed by the nominee confirming his/her willingness to be elected and his/her understanding that if elected and take office he/she shall assume legal responsibilities as a director and as a charity trustee.

2. The nominee, proposer and seconder must all hold valid membership cards for the 2023-2024 membership year.

3. In terms of the provisions of the Companies Act 2006, the records to be maintained by the Society, as a limited company, will include both the home address of members of the Board of Trustees (as the directors) and their 'service address' for the service of any formal notices. If a director does not wish their home address to be disclosed to the public, they may choose a separate service address. The practice currently adopted by all the directors has been to choose the registered office of the Society at 17 North Street, Bo'ness as their service address.

4. This form should be lodged with the General Secretary by email at [gen.secretary@srps.org.uk](mailto:gen.secretary@srps.org.uk) or by post at 17 North St, Bo'ness, EH51 0AQ not later than 5th July 2024.

5. The following information will be distributed to all members of the society prior to the Annual General Meeting: Full name of nominee, name of proposer, name of seconder, and the answers to the questions about experience, qualifications, and personal statement as above and a photo.

6. If sending by post It would help if you could additionally email your answers to the questions about experience, qualifications and personal statement to [gen.secretary@srps.org.uk](mailto:gen.secretary@srps.org.uk). This form is also available in Word format from the general secretary or on HOPS under General Documents in SRPS Corporate Documents.