

Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Ectodermal Dysplasia Society will be held at 10 Newcourt Park Cheltenham Glos GL53 9AY
Saturday 11th May 2019 at 10.30am

Resolutions

1. To receive the Accounts for the year ended 31st December 2018 together with the Reports of the Trustees
2. To elect Trustees.

If any members are interested in standing as a Trustee, please call or email the office to find out more information about what is involved, meeting commitments, etc, and complete and return a nomination form.

Supporting a normal lifestyle

The Ectodermal Dysplasia Society, Unit 1 Maida Vale Business Centre, Maida Vale Road, Cheltenham, Glos. GL53 7ER Charity No. 1089135. Telephone: +44 1242 261332 Mobile: 07774 465712 www.ed society.co.uk Email: info@edsociety.co.uk

Ectodermal Dysplasia Society Trustee Nomination 2019

Nominations for Trustees must be made on this form, issued on behalf of the Ectodermal Dysplasia Society & returned by 2nd May 2019 to the Ectodermal Dysplasia Society Unit 1 Maida Vale Business Centre ,Maida Vale Road, Cheltenham GL53 7ER

Full name of Nominee:				
For position of: (tick one box)	Chair <input type="checkbox"/>	Secretary <input type="checkbox"/>	Treasurer <input type="checkbox"/>	Ordinary Trustee <input type="checkbox"/>
Home Address:				
Post code:		Tel/Mobile:		
Email address:				
Proposed by: (full name of Proposer)				
Signature of Proposer				Date
Supporting statement from Nominee: (no more than 120 words)				
Declaration:	If elected, I am willing to be a Trustee of the Ectodermal Dysplasia Society and to serve on the Executive Committee.			
Signature of Nominee:			
Date:			

IMPORTANT

Please read the notes overleaf before completing this form.

Notes on Ectodermal Dysplasia Society Trustee Nomination Form 2019

Background

- 1) With the adoption of a constitution on 14 July 2001, the arrangements for the election of Ectodermal Dysplasia Society trustees are as follows:-
- 2) The Executive Committee will now consist of a minimum of Ten elected trustees. Three of the elected trustees shall be elected to the posts of Chair, Secretary and Treasurer. The rest will be Ordinary Trustees.
- 3) Every trustee may serve for up to three years before they must retire and seek re-election if they wish to.

Nomination Process

- 4) All Nominees (i.e. those putting themselves forward for election as an Ectodermal Dysplasia Society Trustee) must be either an individual Ectodermal Dysplasia Society member (Associate or Full).
- 5) All those proposing a member for election as a trustee must themselves be member or trustee. All nomination forms must be signed by the Proposer.
- 6) All nomination forms must be signed by the Nominee to show his or her willingness to be appointed.
- 7) Remember to complete all the boxes, and provide a supporting statement.
- 8) Don't forget to tick one of the five boxes indicating whether you are standing for one of the four named posts or as an Ordinary Trustee.
- 9) Send the completed form to the Ectodermal Dysplasia Society, Unit 1 Maida vale Business Centre, Cheltenham GL53 7ER (copies sent by email to info@edsociety.co.uk will be accepted.)
- 10) The closing date for receipt of completed forms is Thursday 2nd May 2019.

What happens next

- 11) If nominations exceed the number of places available there will be a ballot.
- 12) The results of the 2019 election of trustees will be announced during the 2018 AGM which will be held at 10.30 on Saturday 11th May 2019 in Cheltenham.

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