

**Bridgend Inspiring Growth
Farmhouse Renovation Group**



ANNUAL GENERAL MEETING
Scottish Charitable Incorporated Organisation No SCO42769

Sunday 17th June 2018 4 – 5pm

NOMINATION FORM - ELECTION OF TRUSTEE

The SCIO Articles allow for the election of between 4 and 12 trustees. At all times at least 50% of the Board must live within our Area of Benefit (as shown on our constitution, covering Bridgend, Gilmerton, Greater Craigmillar, Inch, and Moredun).

Three of these trustee positions are Office Bearers which will be decided upon during the first Board meeting following the AGM:

Chair

Secretary

Treasurer

Nominations are invited for election or re-election on to the Board of Trustees. Members may nominate themselves.

Any member accepting nomination must ensure they are eligible to hold a position as a Charity Trustee, and will sign the form below.

For nominations:

I nominate _____

Signed _____

Seconded _____

Dated _____

Written nominations should be submitted by Monday June 11th at the latest.

Nomination forms should be returned to:

secretary@bridgendfarmhouse.org.uk

Bridgend Inspiring Growth

Trustee / Director Declaration Form

I declare that I am not disqualified from acting as a charity trustee and that:

- I am aged 18 years or over at the date of this election or appointment (only relevant for unincorporated charities);
- I am capable of managing and administering my own affairs;
- I do not have any unspent conviction relating to any offence involving deception or dishonesty;
- I am not an undischarged bankrupt nor have I made a composition or arrangement with, or granted a trust deed

for my creditors (ignore if discharge from such an arrangement);

- I am not subject to a disqualification order under the Company Directors Disqualification Act 1986 or to an Order made under section 429(b) of the Insolvency Act 1986;
- I have not been removed from the office of the charity trustee or trustee for a charity by an Order made by the Charity Commissioners or the High Court on grounds of any misconduct or mismanagement nor am I subject to an Order under section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990, preventing me from being concerned in the management or control of any relevant organisation or body.
- I agree to be bound by the SCIO's Memorandum and Articles of Association.

Signed:

Date:

[This declaration is an extract from the Charity Commission's Declaration of Eligibility for Newly appointed Trustees (CSD1382)]

NOTE: You may be liable to prosecution if you accept a position as a Charity Trustee / Director knowing that you are not eligible to hold such a position.