

## DIRECTOR'S NOMINATION FORM

For consideration at the forthcoming  
Annual General Meeting



I ..... wish to be considered for the post of Director of Bosavern Community Enterprises Ltd. and if appointed by the members I will uphold the rules of the society and act within the law.

- I confirm I have read the Rules of Bosavern Community Enterprises Limited
- I confirm that none of the conditions listed in item 17.9 apply to me (concerning non-eligibility of Directors)
- I am / am not (please delete as applicable) a member of Bosavern Community Enterprises Limited

Signed: ..... Date: .....

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### CONTACT DETAILS

Address: .....

..... Postcode: .....

Phone number: ..... Email address: .....

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### PROPOSER

I ..... (name, in BLOCK CAPITALS) confirm that I am a member of Bosavern Community Enterprises Limited. I propose that the above named individual be nominated to be a Director of Bosavern Community Enterprises Limited at the forthcoming Annual General Meeting.

Signed ..... Date: .....

### SECONDER

I ..... (name, in BLOCK CAPITALS) confirm that I am a member of Bosavern Community Enterprises Limited and second the proposal that the above named individual be nominated to be a Director of Bosavern Community Enterprises Limited at the forthcoming Annual General Meeting.

Signed ..... Date: .....

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### PERSONAL SUBMISSION (please continue on a separate sheet)

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Please return this form to Society Secretary at 1 Tregeseal Row, St Just, TR19 7PJ or email a scanned completed form to [secretary@bosaverncommunityfarm.org.uk](mailto:secretary@bosaverncommunityfarm.org.uk) - no later than 12.00noon Thursday 16<sup>th</sup> November 2023.