



Elections to the Board of Cardiff City Supporters Trust

Dear Member,

You are invited to participate and stand in the elections to the Board of Cardiff City Supporters' Trust.

Please find enclosed: -

1. A Nomination Form to stand for the Board of Directors

To ensure that the Board represents the needs of the members of Cardiff City Supporters' Trust, it is essential that **all** members participate in the election of the Board. The Board is primarily responsible for serving and increasing the membership and advancing the influence of Cardiff City Supporters' Trust.

In accordance with the Trust's Election Policy, 9 places on the Board will be subject to Election with 3 places available for co-option. All Board Members are stepping down and, if they so wish, will put themselves forward for re-election. The current board consists of 8 elected and 1 co-opted members. The Trust would like to encourage members to stand for Election to the Board not only to bring new perspectives and contribute to the new world of supporter representation that the Fans Led Review of Football and forthcoming legislation will bring but also for the Board to be more reflective of Society in general in line with our Equality, Diversity and Inclusion Policy. For many organisations, managing over the pandemic has led to changes in the way organisations are run. The Trust is no different in that Board Meetings are now held via Zoom as well as face to face. It is **imperative** for the continued and smooth running of the Trust that we have a board that has the necessary skills to implement its aims and represent its members. We would encourage members who can offer Press and Marketing, Social Media, Organisational, Financial and IT skills to put themselves forward for Election.

Each candidate must be nominated by 3 other CCST members on the form provided. (Your membership number is on your membership card and on the envelope of this notice.) Please note you have to be 18 or over to stand for the Board and 16 or over to vote in the election. The candidate's election statement will be published to allow members to vote for their preferred candidates. Questions to candidates on their statements can be e mailed to members@ccfctrust.org which will be published together with answers on the Trust Website. If you want to become a member of the Trust Board then please return your nomination form and candidate's statement to the address on the

forms. You can also return your personal statement electronically to members@ccfctrust.org

Nominations must be received by the closing date of 13th April 2023

The policy and procedure for the election is available on the Trust website under the “Trust Policies and Procedures” section under “Categories”.

2. An invitation and form to submit a resolution to the AGM.

The Trust AGM will take place on 25th May 2023 at the Llandaff Institute, 10 High Street, Llandaff, Cardiff, CF5 2DZ. You are also invited to submit a resolution to the Trust AGM on the form enclosed. The resolution should deal only with the rules of the Trust. All members are entitled to put resolutions on day-to-day policies to the Board throughout the year.

If you have any questions or need to clarify any issues on the election process, please contact the Election Organising Committee at: - members@ccfctrust.org

N.B. Please return nominations and AGM resolutions by post to CCST, PO Box 4254 or by email to members@ccfctrust.org

Keith Morgan

Chair



Cardiff City Supporters' Trust - Nomination Form

(Please Complete in Block Capitals)

| |
|---|
| Candidate's Full Name: _____ |
| _____ Candidate's D.O.B. ____ \ ____ \ ____ |
| Candidate's Membership Number: _____ (Available on front of the envelope) |
| I hereby agree to my nomination for an elected place on the Trust Board, and I agree to be bound by the provisions of CCST's registered rules. |
| I also declare I am not a bankrupt, subject to an order under the Company Directors Disqualification Act or have been convicted of an indictable offence other than a spent conviction. I am over 18yrs of age. |
| Signed: _____ Date: ____ \ ____ \ ____ |

Proposed and Supported By:

| Name | Member No. | Signed | Date |
|------|------------|--------|------|
| | | | |
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| | | | |

- *All forms are available in electronic form on request*

The nomination form must be completed correctly and returned to:
**CCST Election Committee, P.O. Box 4254, Cardiff, CF14 8FD or by email to
members@ccfctrust.org to be received by 13th April 2023**

Candidate's Statement

It is suggested you cover the following areas in not more than 500 words

- i) Personal Details and Experience
- ii) Commitment to Cardiff City Football Club and the aims of the Supporters' Trust Movement
- iii) What are the priorities that you would help the Cardiff City Supporters' Trust achieve over the next year.
- iv) Any additional points

The Candidate's Statement must be completed and returned to:
**CCST Election Committee, P.O. Box 4254, Cardiff, CF14 8FD or by email to
members@ccfctrust.org to be received by April 13th 2023**

i) Personal Details

You are welcome to use your own format within the maximum 500 words if you so wish

Resolution To Be Presented At The AGM of Cardiff City Supporters Trust

I wish the resolution below to be considered and voted on at the AGM of Cardiff City Supporters' Trust.

Proposed by: (Name): _____

Trust Membership No: _____

Signed: _____ Date: _________

We call on the Board of Cardiff City Supporters' Trust to: -

For consideration this form must be completed and returned to:
**CCST Election Committee, P.O. Box 4254, Cardiff, CF14 8FD, to be received by
13th April 2023**

