# NOMINATION FOR TRUSTEE OF HOLSTEIN UK 2021/25

We, the undersigned, being two Members of Holstein UK, hereby nominate

|  |  |
| --- | --- |
| **NAME** |  |
| **ADDRESS** |  |
| **TELEPHONE**  **NUMBER** |  |
| **EMAIL**  **ADDRESS** |  |

I declare that I accept this nomination and am willing to accept office if elected.

|  |  |
| --- | --- |
| **NOMINEE SIGNATURE** |  |
| **PREFIX** |  |
| **DATE OF BIRTH** |  |

For election as a Trustee of Holstein UK to fill the under mentioned vacancy for the period stated (Please tick):

|  |  |  |
| --- | --- | --- |
| **REGION** | **TERM** | **POSITION APPLIED FOR (please tick)** |
| Scotland | 4 Years |  |
| Yorkshire | 4 Years |  |
| South Wales | 4 Years |  |
| Southern | 4 Years |  |

The Regions for which there are vacancies consist of the following counties:

**SCOTLAND:** Aberdeenshire, Angus, Argyll & Bute, Ayrshire, Benffshire, Berwickshire, Caithness, Dumfires & Galloway, Dunbartonshire, East Lothian, Fife, Inverness-shire, Isel of Arran, Isle of Usit, Kincardineshire, Kirkcudbrightshire, Lanarkshire, Midlothian, Moray, Nairnshire, Orkney, Peeblesshire, Perth & Kinross, Renfrewshire, Ross & Cromarty, Roxburghshire, Selkirkshire, Shetland, Stirlingshire, Sutherland, Tayside, West Lothian, Western Isles, Wigtownshire

**YORKSHIRE:** Cleveland, East Riding of Yorkshire, North Yorkshire, South Yorkshire, West Yorkshire

**SOUTH WALES:** Carmarthenshire, Ceredigion, Dyfed, Mid Glamorgan, Monmouthshire, Pembrokeshire, South Glamorgan, West Glamorgan

**SOUTHERN:** Bristol, Hampshire, Isle of Wight, Somerset, Wiltshire

|  |  |
| --- | --- |
| **NAME OF PROPOSER** |  |
| **PREFIX** |  |
| **ADDRESS** |  |
| **SIGNATURE** |  |
| **DATE** |  |

|  |  |
| --- | --- |
| **NAME OF SECONDER** |  |
| **PREFIX** |  |
| **ADDRESS** |  |
| **SIGNATURE** |  |
| **DATE** |  |

1. Nominations for vacancies should be addressed for the attention of **Hannah Williams** and must be received at **Holstein UK, Speir House, Stafford Park 1, Telford, Shropshire TF3 3BD, not later than 5pm on Friday 15th January 2021.**
2. Nominations **MUST** consist of a Proposer and a Seconder, both of whom must be members of the Society.
3. Nominations **CANNOT** be accepted from members who will be under the age of 18 years on the 30th June 2021.
4. The candidate, together with the Proposer and Seconder **MUST** be resident in the Region for which they are nominated.
5. A member may only propose or second **ONE** candidate for election.
6. **NO** candidate should be a serving Director of National Milk Records PLC
7. The candidate **MUST** have been a member for not less than 36 consecutive months as at the nomination date.
8. The candidate **MUST NOT** have not been disqualified by law (been convicted of an offence unless the conviction is spent under the Rehabilitation of Offenders Act (1974), is an undischarged bankrupt or has made arrangements with creditors, has been previously removed as a charity trustee by the Commission or the Courts, or is subject to disqualification under Company legislation)
9. Candidates **MUST** be agreeable to having a background check to prove that they do not conflict with the rules set out. The background check will cover criminal convictions and financial status.