Election to the Board of Directors: Nomination Form

Wiltshire Wildlife Community Energy’s (WWCE) board is structured with up to 5 non executive directors. In line with our rules, a proportion of our non executive directors must stand down each year, they have the option to stand for re-election alongside other members who may wish to become involved.

Non executive directors play an important role in representing member interests on WWCE’s board, whilst also helping to guide the organisation and holding the executive to account.

As a board member you would be expected to attend at least four meetings a year, usually held in Devizes, or elsewhere in Wiltshire, and the AGM. For more information see the “WWCE Director Role Brief” and the Guide to being a Non-Executive Director which are both on our website. Non executive directors work in a voluntary unpaid capacity, however approved expenses whilst carrying out the duties of the organisation will be reimbursed.

Directors of WWCE are responsible for the financial wellbeing of the organisation and its strategic direction. WWCE is keen to see the board be representative of its membership. It would welcome nominations from members who are enthusiastic and committed to what the Society is trying to achieve and believe they have something to offer to the running and future development of the organisation. We particularly need Directors with legal, financial and technical skills.

If you are interested in becoming a director of WWCE please fill in details below and overleaf.

<table>
<thead>
<tr>
<th>Title and Full Name of Nominee:</th>
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<tbody>
<tr>
<td>Nominee’s Email Address:</td>
<td>Nominee’s Telephone Number:</td>
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<tr>
<td>Nominee’s postal address:</td>
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</tbody>
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I agree to my name being put forward for election.

Signature of nominee: ______________________

A proposer and seconder for your nomination will be sought at the AGM.

Please return this form as soon as possible to the chair of WWCE: lcsbennett@gmail.com

PLEASE TURN OVER AND COMPLETE THE REVERSE SIDE OF THIS FORM
Title and Full Name of Nominee:

In the space below, please tell us why you would make a good Director. **Please do not write more than 750 words in total.** *Wiltshire Wildlife Community Energy* reserves the right to edit statements over 750 words. You should include a brief description of why you want to be a trustee and what specific skills you will bring to the Board. This information will be distributed to members with election ballot papers and will help people decide who to vote for in the election at the AGM on 13 September 2017.