

THE ROYAL HIGHLAND AND AGRICULTURAL SOCIETY OF SCOTLAND



ROYAL HIGHLAND & AGRICULTURAL SOCIETY OF SCOTLAND

NOMINATION FORM FOR THE ELECTION OF AN ORDINARY DIRECTOR TO REPRESENT THE

_____ AREA

FOR THE PERIOD OF FOUR YEARS COMMENCING JULY 2024

INFORMATION FOR PROSPECTIVE CANDIDATES

1. CLOSING DATE
The closing date for nominations is 5.00 pm on Wednesday 10 January 2024.
2. CHARITY TRUSTEES: THE MANAGEMENT AND CONTROL OF CHARITIES IN SCOTLAND
The Management and Control of Charities in Scotland:
Please read the letter along with the attached pack of Trustee Guidance from the Office of the Scottish Charity Regulator.
Please return the following declaration forms with your nomination form: Charity Trustee declaration form and Fit and Proper declaration
3. TEXT OF THE ROYAL CHARTER & BYE-LAWS
These documents are important sources of information about the Society's governance structure, policies and practices and about the responsibilities and duties of Directors.
4. PROCEDURE FOR NOMINATION OF CANDIDATES
Please refer to the Appendix to the Bye-Laws and contact the Society Secretary if you have any questions.
5. ELECTORAL AREAS
Please refer to paragraph 7 of the Appendix to the Bye-Laws.
6. REFUND OF EXPENSES
Directors may claim refund of reasonable travel expenses and overnight accommodation at the following rates:

Travel: Directors attending Board and Committee Meetings, or otherwise while necessarily on the Society's business, and who incur travel expenses may claim refund at 45p per mile for car journeys or cost of second class travel by public transport. The same rates are applicable during the period of the Royal Highland Show.

Overnight Accommodation: Directors attending Board and Committee Meetings, or otherwise while necessarily on the Society's business, may claim refund of expenses as outlined in the relevant claim form. Forms will be supplied upon commencement of duties. All expense forms should be submitted via email unless otherwise arranged with Kirsty Bell.

THE ROYAL HIGHLAND AND AGRICULTURAL SOCIETY OF SCOTLAND

PROPOSER:

Name: _____

Address: _____

Membership Number: _____

Signature of Proposer: _____

SECONDER:

Name: _____

Address: _____

Membership Number: _____

Signature of Seconder: _____

Name, Address and Signature of **FIFTEEN** or more other Members supporting the nomination. Please note that **supporters must be fully paid up members, resident in the electoral area** for which the nomination is being made.

I hereby declare my support for the nomination of (name of candidate):

for election as an Ordinary Director of The Royal Highland and Agricultural Society of Scotland.

FULL NAME & ADDRESS (PLEASE PRINT CLEARLY)

SIGNATURE & MEMBERSHIP NO

1. _____

Signature

Membership No

2.. _____

Signature

Membership No

THE ROYAL HIGHLAND AND AGRICULTURAL SOCIETY OF SCOTLAND

FULL NAME & ADDRESS (PLEASE PRINT CLEARLY)

SIGNATURE & MEMBERSHIP NO.

3. _____

Signature

Membership No

4. _____

Signature

Membership No

5. _____

Signature

Membership No

6. _____

Signature

Membership No

7. _____

Signature

Membership No

8. _____

Signature

Membership No

9. _____

Signature

Membership No

THE ROYAL HIGHLAND AND AGRICULTURAL SOCIETY OF SCOTLAND

FULL NAME & ADDRESS (PLEASE PRINT CLEARLY)

SIGNATURE & MEMBERSHIP NO.

10. _____

Signature

Membership No

11. _____

Signature

Membership No

12. _____

Signature

Membership No

13. _____

Signature

Membership No

14. _____

Signature

Membership No

15. _____

Signature

Membership No

THE COMPLETED FORM SHOULD BE SUBMITTED BY EMAIL TO kbell@rhass.org.uk BY NO LATER THAN 5.00 PM ON Wednesday 10 JANUARY 2024