

Nomination for Election

at the 2024 AGM

An election for three Elected Trustee positions is to be held at the 2024 AGM.

| PART ONE (To be completed by a representative of the HBA member organisation of which the nominee is a <i>bona fide</i> member) | |
|---|------------------------------------|
| I confirm that(insert nominee's name) | |
| is a <i>bona fide</i> member of(insert station name) | |
| The organisation supports their nomination as an HBA Trustee: | Yes / No (delete as applicable) |
| Signed: | |
| Name: | |
| Position: | |
| | |
| PART TWO (To be completed by the nominee) | |
| I,(insert name) | , am willing to be nominated |
| for the position of Trustee. | |
| I understand that the members of the Trustee Board are HBA's Charity Trustees. I accept both the specific responsibilities set out in the Role Description and the general ones set out by the Charity Commission. I understand the charity's purposes and confirm that, if elected, I will act in good faith and exercise my power as a Trustee in furtherance of those purposes for the public benefit. | |
| I confirm that I am eligible to act as a Charity Trustee. | |
| NOTE: The role description for the position of Trustee is available on the AGM page of the HBA website (www.hbauk.com/agm). | |
| More details of the eligibility criteria and general responsibilities of Charity Trustees can be found in the Charity Commission's publication CC3 "The Essential Trustee: What you need to know". Please ask the Executive Director or any of the existing Trustees if you have any questions or doubts about the responsibilities and liabilities of becoming a member of the HBA Trustee Board. | |
| Signed: | |

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A nomination can be made on multiple forms separately submitted as long as, between all the forms, all the necessary sections have been completed.

Additional forms can be downloaded from the <u>HBA website</u>, and are available from on request.

Please send a scan/photo of the completed form to Nigel Dallard via email to

agm@hbauk.com

to arrive no later than Thursday 21st March 2024.

Details of nominations will be circulated to all members at least 14 days before the AGM. If you would care to supply a photograph and a short election address (no more than 250 words) these will be included in the circular.

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