UNIVERSITY OF THE THIRD AGE IN CAMBRIDGE

NOMINATIONS FOR COUNCIL

As mentioned in “A message from the Chair”, new members are needed for our Council – the body responsible for management of U3AC.

Council members are U3AC’s trustees and, as such, have responsibility for the organisation’s finances, policies and operations. Full details of the role of trustees can be seen at: https://www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3/the-essential-trustee-what-you-need-to-know-what-you-need-to-do

In terms of time, membership of Council requires preparation for, and participation in, up to six meetings each year together, where necessary, with attendance at meetings of sub-committees. Council members are also expected to take part as hosts at certain social and new member events.

At the AGM on Wednesday 15 March 2017 seven seats on U3AC’s Council will become vacant. Nominations are therefore sought for eligible candidates to stand for these vacancies. Eligible candidates are U3AC members who did not serve on Council in the period March 2014-March 2017 and are not disqualified by charity law to act as a trustee (disqualifying factors are described in the following Charity Commission document): https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/316308/trustee-declaration-v4.pdf

If you would like to nominate one or more people to stand as a candidate please ensure your suggested nominee(s) is/are willing then find another U3AC member to second your proposal. Nominations should be submitted using the form below and accompanied by:

- photograph(s) of the nominee(s)
- short statement(s) summarising the nominee(s) involvement with U3AC activities, including length of membership and any other relevant information

Nominee(s) should sign the form to indicate they are eligible and content to be nominated.

Completed forms should be returned to:

The Secretary, U3AC, 27-28 Bridge Street, Cambridge CB2 1UJ ***by Wednesday 15 February 2017.***

If more than seven nominations are received there will be a ballot at the AGM.

NOMINEE	**PROPOSER** *(please print)*	**SECONDER** *(please print)*	**NOMINEE'S SIGNATURE**