



Malvern Community Forest

Annual General Meeting, 16th September 2020

Nomination of Trustees, 2020-2021

Under Section 17 of the Constitution, the Officers (Chair, Secretary and Treasurer) and other Trustees elected at the 2019 Annual General Meeting (AGM) serve until the 2020 AGM, and are then eligible for re-election. Retiring Officer and Trustees willing to stand for re-election can be found in Appendix 1. Other members may also be nominated as Officers or Trustees. If there are two or more nominations for Officer Posts, a vote will be carried out.

There is no maximum number of Trustees under the Constitution, but it is recommended by the Charity Commission that there be no more than 12, with 7-8 the optimum number. It is recommended that any potential Trustees are familiar with their expected roles and responsibilities, and have read the Charity Commissions guide 'The Essential Trustee: what you need to know'. A copy can be provided directly from the Charity Commission, or a pdf copy on request to the Chair [chair@malverncommunityforest.org.uk].

All proposers, seconders and nominees must be members of Malvern Community Forest whose subscriptions are up-to-date, and nominations will only be accepted once this has been confirmed. All nominations must be received by the Chair before 5:00 pm on 11th September, 2020. Under the Constitution, signatures are required as follows in the table below. Under the exceptional circumstances of the Covid-19 pandemic, nominations can also be made by email (see Note 3 below).

Position for which being nominated – see note 1 below	Person nominated (sign and print name /email to accept – see note 2 below)	Proposed by (sign and print name/email to accept)	Seconded by (sign and print name/email to accept)

Note 1. Positions open for nominations are

Chair, Secretary, Treasurer and Trustees

Note 2. Signing this section means the nominee is aware of being nominated, and will take up the position if elected.

Note 3. Scanned, signed nominations can be submitted by email to chair@malverncommunityforest.org.uk; hard copies can be delivered to the Chair at 4 Aspen Court, Osborne Road, WR14 1JE. Under the exceptional circumstances of the Covid-19 pandemic, emails from each respective nominator, seconder, and nominee clearly stating the position which the nomination is for can be sent to chair@malverncommunityforest.org.uk and should be copied to the other two individuals.

Appendix 1: Currently serving Trustees who are willing to stand for re-election

Current Position	Person nominated
Chair	Ken Timms
Vice-Chair	Dave Munday
Treasurer	Ian Caldwell
Trustee	Bob Tilley
Trustee	Linda Hirschhorn
Trustee	Maggie Jo St. John

NB The Officer Post of Secretary is currently vacant.