



Malvern Community Forest

Annual General Meeting, July 2021

Nomination of Trustees, 2021-2020

Under Section 17 of the Constitution, the Officers (Chair, Secretary and Treasurer) and other Trustees elected at the 2020 Annual General Meeting (AGM) serve until the 2021 AGM and are then eligible for re-election. Retiring Officer and Trustees willing to be re-elected 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 roles and responsibilities and have read the Charity Commissions guide 'The Essential Trustee: what you need to know'. It can be downloaded at <https://www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3/>

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 the day of the AGM which is 11th August 2021. Under the Constitution, signatures are required as follows in the table 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 83 Madresfield Road, Malvern, WR14 2NW.

Appendix 1: Currently serving Trustees who are willing to be re-elected

Current Position	Person nominated
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.