



Appointment to the CTT Board of Directors

Interested in standing for election?

At each National Council AGM, one third of the directors of CTT are required to retire by rotation. Although such directors are eligible to be re-elected, not all necessarily will stand for election. At the 2018 National Council AGM there will be at least five vacancies on the Board that will need to be filled.

At the National Council AGM in 2018, the Chairman is required to retire by rotation and is also eligible to be re-elected.

To be eligible for election you must be a member of your District Committee and be entitled to attend and qualified to vote at a National Council meeting.

If perhaps you've thought about this previously, why not consider this now?

If you do wish to stand, at least **42** clear days' notice (i.e. prior to the National Council AGM) must be given to CTT. **Please could such notice be given to Nick Sharpe, National Secretary (Legal & Corporate), by 5 pm on Friday 19 October 2018.** (Article 32.4(b)).

Should there be more persons who wish to be appointed as a director (i.e. comprising (1) those directors who are required to retire by rotation and wish to stand for re-election and (2) those nominated in advance of the National Council AGM) than there are vacancies that need to be filled, then a vote will be taken at the National Council AGM and those with the most votes will be appointed as directors.

Should there be insufficient persons proposed in advance of the AGM as above, vacancies can be filled "from the floor" from those present at the National Council AGM at the discretion of the Chairman (Article 34.2(c)) or if recommended by the directors (Article 32.4(a)).

All nominations to propose a person for appointment as a director must be signed by the relevant District Secretary or District Chairman and should be sent by email to nick.sharpe@cyclingtimestrials.org.uk or by post to Wash Farm, Wash, Chapel-en-le-Frith, High Peak, SK23 0QW.

Such nomination will need to be accompanied by a notice executed by the person nominated to confirm their willingness to be appointed as a director. (Article 32.4). A specimen copy is attached.