



AFC RUSHDEN AND DIAMONDS COMMUNITY BENEFIT SOCIETY LTD

Notice and Rules of Election of two members to the Club Board who will take office at the
Society AGM on Wednesday, 12th July 2017.

INTRODUCTION:

This election will be based on the Society Rules and conducted in a similar way to previous elections held. It will be conducted online or by postal vote only. Election details will appear on the Club Official Website and publicised to members by newsletter and elsewhere where feasible. The election will be seeking to elect two members to the Club Board to fill vacancies caused by the following existing board members, John Gregory and James Waller, who are required to stand down under Society Rules.

Roger Knight has again been appointed as the Election Officer and he is willing to answer any questions that may arise.

ELECTION RULES AND TIMETABLE:

The Election Period is from Monday, June 5th 2017 when Nomination Forms will be available, to Tuesday, July 4th 2017 when the votes will be counted. Nomination Forms will be available online from the Club Official Website, in person or by post (please include a stamped addressed envelope) from Roger Knight. 9 Hollow Wood Road, Burton Latimer. NN15 5RB

Nominations close at 5pm on Friday, June 16th 2017.

A list of candidates with their proposers and seconders together with their election statements will be published on the Club Official Website on Saturday, June 17th 2017.

Ballot papers will be available online and from the Election Officer, including by post (please include a stamped addressed envelope) from Sunday, June 18th 2017.

Ballot Papers to be completed online, or emailed by PDF attachment, or in person/by post to the Election Officer to arrive no later than 5pm on Saturday, July 1st 2017.

Votes to be counted on Tuesday, July 4th 2017 at a venue and time to be notified.

Any complaints should be made to the Election Officer whose decision shall be final although any appeal may be made in accordance with Society Rules.

The result of the election to be confirmed at the Society AGM on Wednesday, July 12th 2017 when the two existing Board members will stand down and the new Board members take over.

Within 14 days the new Board to elect the Chair and other officers.