

# AFC RUSHDEN & DIAMONDS

## COMMUNITY BENEFIT SOCIETY LTD.



### Notice and Rules of Election of FIVE Part Owners to the Club Board who will take office at the Society AGM on Thursday, 12<sup>th</sup> September 2024

#### INTRODUCTION:

This election will be based on the Society Rules and conducted in a similar way to previous elections.

It will be conducted online or by postal vote / personal delivery only. Election details will appear on the [Official Club Website](#) and be publicised to Part Owners by newsletter and elsewhere where feasible.

The election will be seeking to elect **FIVE** Part Owners to the Club Board. This is to fill vacancies caused by the resignation in the current year of Roy Brawn, the two posts held by Rob Usher and David Kalicki being up for re-election and 2 vacant positions.

Nikki Roberts has been appointed as the [Election Officer](#) and is willing to answer any procedural questions that may arise.

#### ELECTION RULES AND TIMETABLE:

Nomination Forms will be available from Saturday, 10<sup>th</sup> August 2024 and nominations will be received from Monday, 12<sup>th</sup> August 2024 through to 5:00 pm on Saturday, 17<sup>th</sup> August 2024. If more than five authorised nominations are received an election will be held otherwise the nominees will be informed and ratified at the AGM.

If an election is required a list of candidates, their proposers and seconders, supporting statements and ballot forms will be published on Tuesday, 20<sup>th</sup> August 2024. Voting will take place online or by post from Wednesday, 21<sup>st</sup> August 2024 through to 5:00 pm on Wednesday, 28<sup>th</sup> August 2024 when the votes will be counted.

Nomination Forms will be available online from the Official Club Website, by email or by post (please include a stamped, self-addressed envelope) from Nikki Roberts.

Postal Address: *please contact the Election Officer by email for postal address details*

Email: [election@afc-diamonds.com](mailto:election@afc-diamonds.com)

**Anyone wishing to stand for election to the Club Board or to vote in any election of Part Owners to the Club Board must be a fully paid-up Adult or Concession Part Owner of the Club as at 1:00 pm on Saturday 10<sup>th</sup> August 2024.**

**New Part Owners joining after 1:00 pm on 10<sup>th</sup> August 2024 will not be eligible to stand or vote in the election.**

## **Election Timetable**

- Nominations close at 5:00 pm on Saturday, 17<sup>th</sup> August 2024.
- A list of candidates with their proposers and seconders together with their election statements will be published on the [Official Club Website](#) on Tuesday, 20<sup>th</sup> August 2024.
- Where there are **6 or more** nominations for the **5 vacant seats**, an election will be required. Ballot papers will be available on-line and from the Election Officer, including by post (please include a stamped, addressed envelope) from Wednesday, 21<sup>st</sup> August 2024.
- Ballot Papers are to be completed online, or emailed by PDF attachment, or in person / by post to the Election Officer to arrive no later than 5:00 pm on Wednesday, 28<sup>th</sup> August.
- Votes to be counted on Thursday, 29<sup>th</sup> August 2024 at a venue and time to be arranged.

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 Thursday, 12<sup>th</sup> September 2024 when existing Board Members will stand down, where applicable, and the new Board Members take over.

Within 14 days, the new Board are to elect the Chair and other Officers.