

ELECTION OF DIRECTORS - NOMINATION PAPER

This paper is to be used to nominate a candidate for election to serve as a Director starting from the 8th November 2018 for the BSPS Scottish Branch Ltd. The service will be for an initial period of three years thereafter the Director will have to stand for re-election. The Director's on the BSPS Scottish Branch Board standing for re-election this year are Fraser MacGregor, Kenny Hill, Mandie O'Donnell and Peter Page..

<u>Nominee</u>		
Name		
<u>Proposer</u>		
Name		
Address		
<u>Seconder</u>		
Name		
Address		
Membership No	Signature	

Conditions

- 1. Nominee must be a current adult member (18 years and over) of the BSPS Scottish Branch and have been a member for a period not less than twelve months ending with the date of the election.
- 2. Proposer and Seconder must be current adult members of the BSPS Scottish Branch and have been a member for not less than three months ending with the date of the general meeting of the Company.
- 3. The Nominee, Proposer and Seconder must sign the nomination paper.
- 4. The Nomination paper should be returned to Mrs Elaine Smillie, 20 Herriot Avenue, Kilbirnie, Ayrshire KA25 7HZ.
- 5. Papers received after the 10th October 2018 will not be accepted.
- 6. Failure to observe these conditions will render the nomination void.