



Election of Directors

The Articles of Association of YCBC Ltd state there shall be 6 Directors, one-third of whom must retire in rotation at each AGM, though they may be re-elected. At the present time the club has only four Directors, namely: Rosie White, Brian Callaghan, David Muller and Andrew Clery. Two vacancies therefore exist.

The club is managed by a Management Committee comprising the Directors plus other club members who volunteer to serve on it. Currently the additional members of the Management Committee are Chris Duckworth, Athena Chow, Carrie Eden and Sara Chiappara.

Rosie White is the most long-standing Director and she will be resigning and standing for re-election at the meeting, fulfilling the one-third criterion for the current Directors.

The Directors have nominated Chris Duckworth to stand for election at the meeting, and are seeking at least one further nomination in order to fill the two Director vacancies. The Directors would particularly like to find a club member with business experience to join the board to strengthen its expertise in this area.

Any member may nominate another member for election as a Director, and should do so using the form below before 14th October 2022.

YOUNG CHELSEA BRIDGE CLUB

NOMINATION FORM FOR ELECTION AS A DIRECTOR

To: Directors, YCBC

From: Signed:

I wish to nominate (*Name*) whose email address is:

.....

for election as a Director of The Young Chelsea Bridge Club Limited at the AGM on 28th October 2022.

For completion by the nominee

I confirm I have read the Articles of Association of The Young Chelsea Bridge Club Limited (as on the Documents page of the club’s website) and that I will abide by them in my capacity as a member of the Board of Directors if so elected. I also confirm that I am not disqualified from becoming a member of the Board of Directors under the Articles of Association, nor am I currently disqualified from acting as a company director.

Qualifications and experience

(Please provide a paragraph for notification in any papers distributed to members)

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Signature

Date/...../2022

This form must be returned to manager@ycbc.co.uk on or before 14th October 2022.