



## Director Nomination Form 2018

### 1. Introduction to the role of Director

The directors of Bristol Energy Cooperative are responsible for the financial wellbeing of the organisation and its strategic direction, in addition to ensuring the ongoing effective management of its assets and processes.

At the AGM this year there are spaces for members to step forward into this position of responsibility. We are keen to see the wealth of experience and expertise amongst the membership reflected in the board, and welcome nominations from members who are enthusiastic and committed to what the Society is trying to achieve, and believe they have something to offer.

As a board member you would be expected to attend monthly meetings (held in Bristol in the early evening), as well as the AGM. Directors currently work in a voluntary, unpaid capacity, but approved expenses in carrying out the duties of the organisation will be reimbursed.

Our rules (ie, constitution) permit a maximum of 12 elected directors.

For more details about the role, please read the document “Bristol Energy Cooperative Director Role” – this can be downloaded from our website at

<http://www.bristolenergy.coop/directornomination>

In addition, if you'd like to talk to current directors about the role in more detail, please email [info@bristolenergy.coop](mailto:info@bristolenergy.coop) or phone **07503 372 689** and we'll arrange this for you.

Candidates should complete sections 2-5 below, and return the form by **17th September 2018** to [info@bristolenergy.coop](mailto:info@bristolenergy.coop) or by post to: Bristol Energy Cooperative, Happy City Hub, 1<sup>st</sup> floor, Canningford House, 38 Victoria St, Bristol BS1 6BY.

Nominations need to be proposed and seconded by members of Bristol Energy Cooperative. If you need help identifying other members, please contact us.

## 2. Details of Nominee:

Full Name:

Email Address:

Telephone Number:

Postal Address:

- I declare myself eligible to stand as a Director (see Election Policy [www.bristolenergy.coop/directornomination](http://www.bristolenergy.coop/directornomination))
- I am committed to the aims and the equal opportunities policy of the Cooperative
- I agree to my name being put forward for election

Signature of nominee:

## 3. Proposed by (please print)

Seconded by (please print)

## 4. Your Statement

## **5. Disclosure**

Please make full disclosure below if you have

- a) Been removed from membership of a recognised professional body and not reinstated.
- b) Been convicted of an indictable offence relevant to the fiduciary duties of a Director or the aims and ethos of Bristol Energy Cooperative subject to the Rehabilitation of Offenders Act 1972