



# Officer Nomination Form

## Solent Credit Union Limited

Regulated and Registered by the Financial Services Agency (FSA) No 213753

Nominations are in accordance with The Solent Credit Union Rules, Rule 48 "Nominations for the Officer Election". Nominations must be received at the registered office by the morning of Friday 30<sup>th</sup> March 2012. Elections will be held at the Annual General Meeting at the Avenue Hall (Opposite Northlands Road), Southampton, Hampshire, SO17 1XQ as part of the Annual General Meeting starting at 7:30 pm on 2<sup>nd</sup> of April 2012. Please complete all parts of this form.

Name & Number of Person Being Nominated

Membership Number:

Person being nominated must be a member of the Credit Union,

First Names:

Last Name:

Address of Person Being Nominated

Date of Birth of Person Being Nominated :

Must be 18 or over at the election date

This nomination is for the vacant positions on the

Please tick or cross the boxes indicating the committee on which you wish the nominee to serve.

The Board of Directors

Yes

No

The Supervisory Committee

Yes

No

The Credit Committee

Yes

No

The Proposer and seconder of this nominations must be members of the Credit Union, sign their name and enter their membership number.

Proposer of this nomination

Membership Number:

First Names:

Last Name:

Seconder of this Nomination

Membership Number:

First Names:

Last Name:

Signature of person being nominated to show consent:

I \_\_\_\_\_ accept the nomination as indicated above.

Please Print Name Above

Please sign above to show consent

Nominee Signature Date :

**Nominations must be received at the registered office which is, Solent Credit Union Limited at First Floor, Dolphin House, High Street, Southampton, SO14 2BR, by the morning of Friday 30<sup>th</sup> March 2012**

Notice of the meetings will be received by members between 14 and 30 days before the AGM and SGM. Detail of the proposed motions will be included. Only items on the Notice Agenda's will be considered but the AGM Agenda will include "Any Other Business" as a forum for questions and concerns to be aired. Only items included in the distributed notice and Agenda will be enacted. Nominations or any correspondence relating to the AGM should be sent to "The Secretary" at the registered office. A copy of the "Solent Credit Union Rules" can be downloaded from our website at: [www.Solentcreditunion.co.uk](http://www.Solentcreditunion.co.uk) as a "pdf" file or can be obtained from the registered office.