

THE BRITISH LIMOUSIN CATTLE SOCIETY LTD COUNCIL OF MANAGEMENT NOMINATION FORM



I (name)of (address).....

..... Herd Prefix.....

being a fully paid-up Member of the British Limousin Cattle Society Ltd, offer myself for election as follows:

| Representation | Term | Tick |
|--|---------|------|
| Scottish Region (two seats available) | 3 years | |
| North West Region (one seat available) | 3 years | |
| National (two seats available) | 3 years | |
| South Wales and Mid West Region (bye-election)(one seat available) | 2 years | |

- I have submitted Biographical Notes with this Nomination form, for publication if required.
(Not more than 500 words. The right is reserved to amend copy.)
- I have submitted a recent photograph with this Nomination form, for publication if required.
- I have completed and signed the Candidate Declarations overleaf

Signed: Date:

PROPOSER

I, being a fully paid-up Member of the British Limousin Cattle Society Ltd, PROPOSE the following for nomination:

Candidate Name:.....

Proposer's Name (block letters):.....Prefix:.....

Signed: Date: Holding Letters:

SECONDER

I, being a fully paid-up Member of the British Limousin Cattle Society Ltd, SECOND the following for nomination:

Candidate Name:.....

Secunder's Name (block letters):.....Prefix:.....

Signed: Date: Holding Letters:

Please note that Proposers and Seconders for National candidates need not be resident in the candidate's region.
Proposers and Seconders for Regional candidates must be resident in the candidate's region.

Once completed this form must be received at the office of the British Limousin Cattle Society Ltd at the address below or by email to info@limousin.co.uk **no later than 5pm on Thursday 9th July 2026.**

The signed proposer and seconder sections may be submitted separately from the Nomination Form, provided the candidate's name is clearly identified on each section

CANDIDATE DECLARATION:

STATUTORY ELIGIBILITY DECLARATION

- I am aged 18 years or over.
- I am eligible under the Society’s Memorandum and Articles of Association to stand for election.
- I am not disqualified from acting as a charity trustee under the Charities Act 2011, the Charities Act 2022, or any other applicable law.
- I am not an undischarged bankrupt and am not subject to a Debt Relief Restrictions Order or Interim Order.
- I am not disqualified from acting as a company director.
- I have not been removed from trusteeship, management, or control of any charity by the Court or the Charity Commission.
- I have not been convicted of any offence involving dishonesty, deception, terrorism, money laundering, misconduct in public office, or other offence which may legally disqualify me.
- I am not subject to any sanction, restriction, or order that would make my appointment inappropriate or unlawful.

Signed.....

FITNESS AND PROPRIETY DECLARATION

Please disclose any matter that may reasonably be considered relevant to your suitability to act as trustee, including: criminal convictions not covered above; safeguarding findings; professional disciplinary action; insolvency proceedings; regulatory investigation; findings of misconduct in prior fiduciary roles.

If none, write “NONE”.

CONFLICTS OF INTEREST AND CONNECTED PERSONS DECLARATION

Please declare any financial, personal, family, employment, contractual, or business interests which may conflict (or be perceived to conflict) with the interests of the charity. This includes: employment by the charity; contracts for goods/services; close family members employed by or serving on the board; ownership in organisations dealing with the charity; trusteeships/directorships in related organisations.

If none, write “NONE”.

CONSENT TO NOMINATION, ELECTION, AND OFFICE

I hereby:

1. consent to my nomination for election as a trustee;
2. agree to stand for election at the above Annual General Meeting;
3. confirm that the information given in this form is complete and accurate to the best of my knowledge;
4. undertake to notify the charity immediately of any change affecting my eligibility or suitability;
5. consent, if elected, to act as a charity trustee and discharge the duties of that office faithfully and lawfully.

Signed.....

Print:.....

Date:.....