

# THE EXMOOR PONY SOCIETY

*To promote and encourage the Breeding of Registered Exmoor Ponies*

A company limited by guarantee. Registered in Cardiff No: 3002781

**Registered Charity No: 1043036**

Registered Office: Little Ash Farm Cottage, Ash Lane, Withypool, Somerset, TA24 7RR

## Nomination Form for Election to the Committee

I nominate .....  
for election to the Committee.

Name of Proposer .....

Signature of Proposer .....

Name of Secunder .....

Signature of Secunder .....

I confirm that I am prepared to serve on the Committee if elected. Also, if elected, I fully understand, and I am prepared to undertake my responsibilities as a Trustee of a Registered Charity and a Director of a Company Limited by Guarantee.

I have read, understood the role of a trustee and agree to abide by the Charity Commission's guidelines 'The Essential Trustee'.\*

Signature of Nominee .....

Each nomination requires a proposer, seconder and the signed consent of the nominee, as well as the form on the following page to be completed. All to be Full Members of the Exmoor Pony Society. Nominations to be received by the Secretary at *EPS, Little Ash Farm Cottage, Ash Lane, Withypool, Somerset, TA24 7RR* by **5 April 2024**. Would nominees and/or the proposers please give details of the nominee's association with the society on the reverse of this form and, where possible, send an electronic copy of their statement to [secretary@exmoorponysociety.org.uk](mailto:secretary@exmoorponysociety.org.uk)

**The result of any ballot will be announced on the day of the AGM under the appropriate item.**

*NOTE: Reasonable expenses for attendance at Trustee meetings or when attending events on behalf of the EPS will be met by the Society.*

\* The Charity Commission's guidelines on becoming a trustee can be found at

[Charity trustee: what's involved \(CC3a\) - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/charity-trustee-what-s-involved-cc3a)

and 'The Essential Trustee' can be found at

[The essential trustee: what you need to know, what you need to do \(CC3\) - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/the-essential-trustee-what-you-need-to-know-what-you-need-to-do-cc3)

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## DETAILS FOR REGISTER OF TRUSTEES

<b>Title:</b>	
<b>First Name(s):</b>	
<b>Surname:</b>	
<b>Address:</b>	
<b>D.O.B:</b>	
<b>Nationality:</b>	
<b>Phone Number:</b>	
<b>Email:</b>	
<b>Occupation:</b>	
<b>Details of any other trustee positions held:</b>	

### FOR OFFICE USE ONLY

Date of appointment (If applicable): \_\_\_\_\_

Date of resignation: \_\_\_\_\_