



Secretary: Mrs Jay Gee | Little Ash Farm Cottage, Ash Lane, Withypool, Somerset, TA24 7RR  
secretary@exmoorponysociety.org.uk | 07340 223177 | www.exmoorponysociety.org.uk

### Nomination Form for Election to the Board of Trustees

I nominate ..... as a candidate for election to the  
Exmoor Pony Society Board of Trustees.

Name of Proposer .....

I confirm I am a full member of the Exmoor Pony Society.

Signature of Proposer ..... Date .....

Name of Seconder .....

I confirm I am a full member of the Exmoor Pony Society.

Signature of Seconder ..... Date .....

I confirm:

- I am at least 18 years of age.
- I am prepared to serve on the Board of Trustees if elected.
- I fully understand, and am prepared to undertake, the responsibilities as a Trustee of a Registered Charity and a Director of a Company Limited by Guarantee.
- I have read and understood the resources titled, 'Charity trustee: what's involved (CC3a)'<sup>1</sup>, 'The essential trustee: what you need to know, what you need to do (CC3)'<sup>2</sup> and the 'Charity Governance Code'.<sup>3</sup>
- I am not disqualified from acting as a Trustee by law.

Signature of Nominee ..... Date .....

In no more than 250 words, please state briefly why you wish to become an EPS trustee and give your relevant skills and experience. *This statement will be made available to members should any ballot arise as a result of there being more nominations than there are vacancies.*

Name of Nominee .....

Signature of Nominee ..... Date .....

<https://www.gov.uk/guidance/charity-trustee-whats-involved><sup>1</sup>  
<https://www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3><sup>2</sup>  
<https://www.charitygovernancecode.org/en/pdf><sup>3</sup>



## DETAILS FOR REGISTER OF TRUSTEES

|                                                                         |  |
|-------------------------------------------------------------------------|--|
| <b>Title:</b>                                                           |  |
| <b>First Name(s):</b>                                                   |  |
| <b>Surname:</b>                                                         |  |
| <b>Address:</b>                                                         |  |
| <b>Date of Birth:</b>                                                   |  |
| <b>Nationality:</b>                                                     |  |
| <b>Phone Number:</b>                                                    |  |
| <b>Email:</b>                                                           |  |
| <b>Occupation:</b><br><i>Please limit to no more than 50 characters</i> |  |
| <b>Details of any other trustee positions held:</b>                     |  |

## **DEADLINE**

Nominations must be received by the Secretary at [secretary@exmoorponysociety.org.uk](mailto:secretary@exmoorponysociety.org.uk) or *Exmoor Pony Society, Little Ash Farm Cottage, Ash Lane, Withypool, Somerset, TA24 7RR* no later than **Friday 28 March 2025**. Late or incomplete nomination forms will be invalid.

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

## **DISQUALIFICATION**

You must not act as a trustee if you are disqualified under the Charities Act, unless your disqualification has been waived by the Commission. Reasons for disqualification include if you:

- are disqualified as a company director
- have an unspent conviction for an offence involving dishonesty or deception (such as fraud)
- are an undischarged bankrupt (or subject to sequestration in Scotland), or have a current composition or arrangement including an individual voluntary arrangement (IVA) with your creditors
- have been removed as a trustee of any charity by the Commission (or the court) because of misconduct or mismanagement
- are on the sex offenders' register

For the full list of reasons for disqualification, please go to <https://www.gov.uk/guidance/automatic-disqualification-rules-for-charity-trustees-and-charity-senior-positions> and download the 'disqualifying reasons table'.

## **REGISTER OF TRUSTEES**

The details of all trustees are kept in the Society's Register of Trustees. The EPS Articles of Association state that the details to be held in the Register of Trustees, in the event that the candidate is elected, must be provided alongside any nomination form. Please ensure this page is completed, even if you are seeking re-election.

*Please go to [www.exmoorponysociety.org.uk](http://www.exmoorponysociety.org.uk) to find copies of the Exmoor Pony Society Rules, Articles of Association and Policies.*