**Principal Officers and Management Team Nominations 2020**

The principal officers and management team serve a period of approximately 12 months, from one AGM to the next. They may stand for re-election if they so wish. The current Holders are as follows:

Principal Officers and Management Team Members:

Chair Barry Fisher

Secretary/Safeguarding Lead/Deputy Chair Louise Hathaway

Treasurer Susan Popham (Resigned)

Additional Management Team Members:

Jenny Hilton

Monica Jean Hoare (Service User Champion)

Nominations for the specific Principal Officer roles must not be related as they are also signatories to the schemes bank accounts. They do not need to be existing/active volunteers as these roles are to do with the running of the scheme. The Principal Officers are supported by additional members to form the overall Management Team and assist in the running and decisions on direction of the scheme. The Management Team meets approximately every 2 months for 2 hours traditionally on a Monday evening in Whetstone.

Due to the current uncertainty of being able to follow the previous process this year, we are asking all volunteers to nominate people for both the Principal Officer roles and the additional Management Team Members in a different manner and timescale. Once all nominations have been received and checks made that the nominee is prepared to stand for election, they will be included on the voting paper which will be distributed prior to the official AGM date. It is important to note that the scheme can not function without, as a minimum, the Principal Officer roles being filled. In the event of these roles not being fulfilled then it would most likely result in the scheme being wound up. You may nominate yourself for any role. Outline descriptions of the Principal Officer roles are available from the current Chair or Secretary on request.

**NOMINATIONS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Principal Officers** | |  | **Additional Management Team Members** | |
| **Role** | **Nominee** |  | **Specific Role (if any)** | **Nominee** |
| Chair |  |  |  |  |
| Secretary |  |  |  |  |
| Treasurer |  |  |  |  |
| Safeguarding Lead |  |  |  |  |
|  |  |  |  |  |
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Nominations by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_