



Nominations for Officers of The GIMA (1999) Ltd. Council for 2013/2014

Paragraph 8 of the Articles of Association of GIMA (1999) Ltd states that the number of members constituting the officers and Council of Management shall not exceed sixteen. Of the existing Council of twelve, at least four are required to retire by rotation as set out in Paragraph 13a of the Articles. This is on a “first in, first out” basis. This represents one third of the Council.

The following members are retiring at this AGM:

Chris Ramsden
Nicola Bacon
Spencer Goodall
Richard Bence
Steve Millington

Of these members, the following are seeking re-election to the GIMA Council at this AGM:

Chris Ramsden
Richard Bence
Steve Millington

Council Members retired during the current year:

Maryanne Stokes
Peter Field

During the course of the current year the following have been co-opted to Council and are seeking election to Council at this AGM:

Matt Jackson
Rainer Schubert

Your current Council Members are:

Nigel Thompson
Andy Simmons
Richard Pyrah
Sarah Oates
Vicky Nuttall

We therefore have a maximum of 11 vacancies on the Council and seek nominations from the **full** GIMA Members for this. Our constitution only allows one Council Member per Member Company. Please see the nomination form which is enclosed. You may of course nominate yourself for the GIMA Council, in which case you are still required to complete a nomination form and have this seconded by any **full** Member of GIMA. This needs to be completed in full and returned to the GIMA office to arrive no later than 13th March 2013.

Should the number of nominations exceed vacancies, a voting form will be sent to you prior to the AGM. In such an eventuality, the voting form should be returned at least 7 days prior to the AGM, (3rd April 2013). The AGM takes place on 10th April 2013.

The definition of a **full member** is an eligible company whose membership fees for the current year are fully paid up.



NOMINATION FORM

Please complete the form below. You can then:

- email your nomination to info@gima.org.uk
- fax to 01959 565885
- return by post to GIMA, The White House, High Street, Brasted, Nr. Westerham, Kent TN16 1JE

I wish to nominate for the GIMA Council for the year 2013/2014 commencing on 10 April 2013. I confirm that both my nominees and I are fully paid up members of GIMA.

CANDIDATE DETAILS

Name :

Job Title :

Company :

I confirm that I have discussed their nomination with the above person and they have agreed to have their name put forward.

Proposed by:

Date :

Please return your nominations to:

Geraldine Poulton

info@gima.org.uk

Fax: 01959 565885

GIMA, The White House, High Street, Brasted, Nr. Westerham, Kent TN16 1JE

Please send your nomination form to arrive no later than 13 March 2013