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**NOMINATION FORM FOR ELECTION**

**TO EILDON BOARD 2024/2025**

Please complete and return this form by **Wednesday 14 August 2024**. If nominations exceed places available an election will be held at the AGM. Arrangements for this will be advised in the AGM papers which will be sent out prior to 4 September 2024. Further information can be obtained from the Governance Officer at the address overleaf or by phoning 03000 200 217.

**Nominee**

**Permanent Address**

**Postcode**

**Telephone Number**

**Email**

**Occupation**

Relevant Information you wish to have circulated to the AGM about your experience, commitment, and skills which Shareholders can consider prior to voting. Please limit your résumé to 100 words in total.

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| --- |
| **Commitment** (why you want to join the Board) |
| **Skills**  (relevant qualifications) |
| **Experience** (previous housing association/or other relevant experience) |

Name of Proposer

Signature of Proposer Date

Signature of Nominee

Date

**Please complete and return this nomination form by Wednesday 14 August 2024 via email to** [**AGM@eildon.org.uk**](mailto:AGM@eildon.org.uk) **or post to: The Secretary, Eildon Housing Association, The Weaving Shed, Dunsdale Road, Selkirk TD7 5EB**

**Extracts from the Rules relating to the nomination procedure**

Anyone wishing to be considered for election to the Board is required to complete the nomination form in accordance the Rules which states:

***Composition of the Board Rule 37.3***

A person must be aged 18 or over and a Member to become a Board Member (including any person appointed to fill a casual vacancy) other than a person appointed as a co­ optee or appointed by The Scottish Housing Regulator who must be aged 18 or over but need not be a Member*.*

***Composition of the Board Rule 37.4***

An employee of the Association, or a close relative of an employee, may not be a Board Member.

***Electing Board Members Rule 40.2***

The Association will post or send by fax or email intimation of the intended date of the annual general meeting and information on the nomination procedure to each Member at the address, fax number or email address given in the Register of Members of the Association not less than 28 days before the date of the meeting. Nominations for election to the Board can be made only by Members, must be in writing and in the form specified by the Association and must give the full name, address and occupation of the Member being nominated. A Member cannot nominate himself/herself for election to the Board. Nominations must be signed by and include a signed statement from the Member being nominated to show that they are eligible to join the Board in accordance with Rules 37.4 and 44, and that they are willing to be elected. Nomination forms can be obtained from the Association and must be completed fully and returned by hand or by post to the Association's registered office at least 21 days before the general meeting.

**Eligibility for the Board Rule 44 -** A Board Member will cease to be a Board Member if:

* 1. he/she resigns his/her position as a Board Member in writing; or
  2. he/she ceases to be a Member unless he/she is a co-optee in terms of Rule

42.1 or an appointee of The Scottish Housing Regulator; or

* 1. he/she misses four Management Board meetings in a row without special *leave* of absence previously being granted by the Board either at his/her request or by exercise of the Board's discretion; or
  2. the majority of Members voting at a general meeting decide this. (The Members at the meeting may then elect someone to take his/her place. If a replacement is not elected at the meeting, the Board may appoint a Board Member in terms of Rule 41); or.
  3. the majority of those remaining Board Members present and voting at a special meeting of the Board convened for the purpose decide to remove him/her as a Board Member. The resolution to remove him/her as a Board Member must relate to one of the following issues:
     1. failure to perform to the published standards laid down by the Scottish Federation of Housing Associations and/or The Scottish Housing Regulator adopted and operated by the Association;
     2. failure to sign or failure to comply with the Association's Code of Conduct for Board Members; or
     3. a breach of the Association's Rules, standing orders or other policy requirements;
  4. he/she becomes ineligible as a Board Member in terms of Rule 43; or
  5. he/she is a co-optee or was appointed to fill a casual vacancy and whose period of office is ended in accordance with Rules 39.1 or 42.1; or
  6. he/she is a Board Member retiring in accordance with Rule 39.1.

**A full copy of the Rules is available to nominees/proposers**

**telephone 03000 200 217 or email AGM@eildon.org.uk**