

Form of Nomination For Council Membership of The British Show Pony Society (Registered Number 5308982)

Notice is hereby given that at the next Annual General Meeting (“AGM”), Council Members of the British Show Pony Society (“the Company”) will retire and there will therefore be vacancies for Council membership of the Company.

To be eligible to stand for election as a Council Member, each candidate: must be a member of the Company or the former association for at least 5 years (although not necessarily consecutive years); and Current member of the Company. And cannot be a Business Member, Scottish branch member or a Junior member.

Please note that retiring Council members are eligible for re-election, subject to their fulfilling the above eligibility criteria.

Should you fulfil these criteria and wish to be put forward as a Council member, please confirm to the Company Secretary on the form below:-

1. Your name and address;
2. Whom you are proposed and seconded by (both of which must be members of the Company who are not Business members, Junior members or Scottish branch members); and
3. That you are willing to be nominated for election to Council.

NAME:
(In Block Letters)

SIGNATURE

ADDRESS:

.....

PROPOSED BY:SIGNATURE.....

SECONDED BY:SIGNATURE.....

Any such nominations must be received by the Company Secretary ON OR BEFORE 56 CLEAR DAYS PRIOR TO THE DATE OF THE AGM.

The final candidates for nomination will be notified to all members with the notice of the AGM, which will follow in due course. A vote for all Council memberships will then take place between all nominated candidates, with the final result being reported to all members of the Company at the AGM.

PLEASE DO NOT SEND THIS FORM BEFORE 1st SEPTEMBER, 2012.

Nomination Forms to: The Secretary, B.S.P.S. Office, 124 Green End Road, Sawtry, Huntingdon, Cambs. PE28 5XS