



# English Indoor Bowling Association Ltd

## NOMINATION FORM FOR DIRECTOR

### Nominee Details:

Title ..... First Name ..... Middle Name ..... Surname .....

Address .....

.....

Town .....

County .....

Post Code .....

Telephone No. .... Mobile No. ....

E-mail address .....

Date of Birth .... / .... / .....

Nationality .....

Occupation .....

Country of Residence .....

Name of Club .....

I hereby agree to my nomination as a Director of the English Indoor Bowling Association Ltd.

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

We hereby agree to propose and second the nomination of ..... (insert name of nominee) as a Director of the English Indoor Bowling Association Ltd.

### PROPOSING CLUB

Name of Club .....

Full Name of Club Official ..... Position in Club .....

Signed ..... Date .... / .... / .....

### SECONDING CLUB

Name of Club .....

Full Name of Club Official ..... Position in Club .....

Signed ..... Date .... / .... / .....

***Nomination Forms and related Papers as indicated overleaf should be returned to the Registered Office of English Indoor Bowling Association Limited by 17<sup>th</sup> March 2025***

## **INFORMATION FOR CLUB MEMBERS** **SEEKING ELECTION AS DIRECTOR**

The following is for guidance of any member of a Club affiliated to the English Indoor Bowling Association Ltd who may be considering seeking election as Director.

A schedule of 6 Board meetings for the year will be arranged and all Directors must have the commitment to attend all these. However, changes and possible additions may be necessary subject to unforeseen occurrences. Most meetings will take place via video call with an occasional meeting at Headquarters, Melton Mowbray. Timings vary between morning and late afternoon.

A Director is entitled to claim an agreed mileage allowance for attendance at all scheduled meetings and when officially representing the Association. The expense of overnight accommodation, at an agreed rate, may also be claimed subject to the reason to make claim, normally on the grounds of distance of ones journey. The settlement of all accounts shall be the responsibility of the Director unless otherwise advised and appropriate claims will be submitted supported by receipts.

The rates for the various allowable expenses will be reviewed annually by the Board.

It is recommended that the following document is read prior to submitting an application – “*Duties of a Board of Directors/ Directors Specification*” (downloadable from [www.eiba.co.uk/about/agm.php](http://www.eiba.co.uk/about/agm.php))

**All Nominees are requested to supply the following information when submitting their completed Nomination Form:**

- Head and Shoulders Photograph
- Directors CV form

This information will be circulated to all Affiliated Members with the Final Notice of the AGM.

In the event of you being elected as a Director, you will be asked to complete a “**Consent to Act as a Director**” Form so that Companies House Records can be updated electronically.