

52nd Annual General Meeting of The River Stour Trust
Monday 14 December 2020 at 7pm

NOMINATIONS FOR COUNCIL

Nominations are invited from members of the Trust who wish to be elected to Council. All members of the Council are required to fulfil a specific role and responsibility, however small, in the actual management and development of the Trust.

The Council meets regularly, at least six times a year. The administration of the Trust by Council is currently assisted through the operation of the following committees:

- Sudbury Boat Operations Committee (SBOC) - deals with boating activities between Sudbury, Great Cornard and Great Henny
- Dedham Vale Boating (DVB) - deals with boating activities between Stratford St Mary, Flatford, Dedham and Cattawade

The River Stour Trust is set up as a charitable private company with our members awarding control of the company to the directors, who then run it to achieve the aims of the charity. In return members' liability can only ever be £1, while directors are personally responsible for all company actions. The directors must act collectively but only a simple majority is needed in their voting (article 50). Our articles allow not less than 2 and not more than 15 directors, who must be company members.

The nomination process is as follows:

- Candidates must be proposed by another current Trust member and the nomination must be signed both by the proposer and the nominee (email nominations are accepted at this time due to Covid-19).
- Nominees are invited to prepare an optional election address of approximately 100 words which will be available to view on the Trust website in advance of the AGM.
- If there are more nominations than vacancies, there will be a contested election and all members of the Trust will be entitled to vote.

The nomination and election address must be received no later than Midday on Monday 30 November 2020. Please send to the Company Secretary either by post or email to: The Granary, Quay Lane, Sudbury, Suffolk, CO10 2AN or secretary@riverstourtrust.org