**ELECTION of ONE MEMBER ELECTED DIRECTOR**

**Consent to Nomination Paper**

**To all potential candidates**

1. This document is about the arrangements for the election. Further documents can be found on the Table Tennis England website and in particular on the Elections and Voting webpage <https://www.tabletennisengland.co.uk/about-us/elections-and-voting/> including a separate Board Information Pack: Non-Executive (Elected) Director
2. This election will be carried out electronically.
3. A Consent to Nomination Paper is attached. If you wish to consent to nomination please print it out, complete and return it in accordance with the instructions below to the email address [election@tabletennisengland.co.uk](mailto:election@tabletennisengland.co.uk)
4. Candidates are advised to read carefully the Company Articles (in particular Article 20 Directors’ Conflicts of Interest and Article 23 Elected Directors) and Regulations Part I: Electoral Register and Election of Directors, which are on the Table Tennis England website.
5. Article 20.1 states:

A person other than the Chief Executive Officer holding a paid appointment with the Company or a person connected in any way with the manufacture, sale or endorsement of table tennis equipment or with consultation on such equipment may not be a director of the Company.

Candidates must declare that they are eligible to be an elected Director.

1. Candidates should read the FAQs for this election, which are on the website, and in particular questions 12 to 22.
2. To be effectively nominated a candidate must be named in at least two valid Nomination Papers and have submitted a signed Consent to Nomination Paper which must be received by the Returning Officer by the closing date for nominations, **23.59** on **MONDAY 20 MAY**.
3. Candidates must also submit an up-to-date CV as explained in the Board Information Pack by the same date.
4. A candidate may, not later than the close of withdrawals at **23.59** on **Thursday 23 May**, deliver to the Returning Officer by email an election statement on a single side of A4 paper. The election statement should be written using a suitable font, font size and margins so that it can be reproduced for issue without problems. It should be headed “Election Statement for ..…….. (name)”.
5. Candidates may also record a short video, up to three minutes long, which must also be received by **23.59** on **Thursday** **23 May 2024**.
6. A copy of the election statement and video, if received, will be published on the website. Any received after 23 May will be published once received.
7. Candidates should check in good time before the closing date that their documents have been received by the Returning Officer.
8. Any problems or queries please contact the Returning Officer at [election@tabletennisengland.co.uk](mailto:election@tabletennisengland.co.uk)
9. A candidate may withdraw from nomination up to **23.59** on **Thursday 23 May 2024**.

Caroline Williams

Returning Officer May 2024

**CONSENT TO NOMINATION PAPER**

**for the office of MEMBER ELECTED DIRECTOR**

Full name ………………………………………………………………….……………..……

Address ……………………………………………………………..………..………..……

…………………………………..… Postcode: ……………….…..…

Phone: .................................................... Mobile: ………….………..…….

Email: ................................................................................................................

I am a member of TTE for the current membership season: Yes / No

TTE Membership number: ……………………….

I DECLARE that I am eligible under the Articles to be a Director and in particular:-

1. I do not hold a paid appointment with the Company
2. I am not connected in any way with the manufacture, sale or endorsement of table tennis equipment or with consultation on such equipment

And I DECLARE that to the best of my knowledge and belief there is nothing in relation to my conduct, character or personal background of any nature that would adversely affect the position of trust in which I would be placed by virtue of becoming a Member Elected Director

And HEREBY CONSENT to be nominated for the Office of MEMBER ELECTED DIRECTOR to serve for a period of four years.

Signature in ink (please do not type) ........……………………..…..…....…..……

Date ........………………………

NOTES:

1. A candidate must submit a signed declaration of consent to be nominated.
2. Any alteration to this form must be initialled by the candidate.
3. Do not forget to **SIGN**. It must not be a typed signature.
4. Please email a scan or photograph of your signed declaration of consent to nomination to the Returning Officer at: [election@tabletennisengland.co.uk](mailto:election@tabletennisengland.co.uk)
5. The completed and signed Consent to Nomination Paper must be received by the Returning Officer by **23.59** on **MONDAY 20 MAY 2024**.
6. If you wish to withdraw your consent to nomination you must do so by **23.59** on **Thursday 23 May 2024**.