To: Every Company Member

**ELECTION of ONE MEMBER ELECTED DIRECTOR**

to serve for a period of four years from 24 June 2024

**NOMINATION OF CANDIDATES**

1. The election will be carried out electronically.
2. I enclose a Nomination Paper. If you wish to make a nomination please print it out, complete and return it in accordance with the instructions below to the email address: election@tabletennisengland.co.uk
3. A Company Member is entitled to nominate one candidate.
4. The election will be carried out in accordance with the Company Articles and Regulations Part I (Electoral Register and Election of Directors), which are on the Table Tennis England website.
5. To be valid a Nomination Paper must bear a **proper signature** by the Company Member making the nomination, with any alterations initialled, and must be received by the Returning Officer not later than the closing date for nominations, **23.59** on **Monday 20 May 2024**.
6. Completed nomination papers must be submitted electronically (scanned or photographed copy) to the Returning Officer. If this is a problem please contact the Returning Officer.
7. It is recommended that you copy any nomination you make to the person that you are nominating so that they are aware of the nomination.
8. If there is more than one effective nomination, voting will be by an online ballot.
9. A Company Member who has not received Voting Information or a Notice of No Ballot soon after the 5 June 2024 date should contact the Returning Officer without delay by email to: election@tabletennisengland.co.uk

**Closing time and date for nominations**: **23.59** on **Monday 20 May 2024**

Other dates for information:

Friday 31 May 2024: No ballot notice issued (if only one candidate):

Wednesday 5 June 2024: Voting information issued by this date

Wednesday 19 June 2024: Election date, which is the last date to receive votes

Monday 24 June 2024: Vote Count to be completed on or before this date

The results of the Election will be issued as soon as possible after the vote count.

Caroline Williams

Returning Officer

May 2024**ELECTION of ONE MEMBER ELECTED DIRECTOR**

to serve for a period of four years from 24 June 2024

# NOMINATION PAPER

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| **PERSON NOMINATED** |
| Forename(s): ­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­ |

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| **COMPANY MEMBER MAKING THE NOMINATION** |
| Forename(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Postcode: \_\_\_\_\_\_\_\_\_\_\_\_\_Telephone or Mobile No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_I am a member of TTE for the current membership season: Yes / NoTTE Membership Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Please delete and complete as appropriate:I am a Director / I represent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County / I represent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ League  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

NOTES:

1. Please complete in BLOCK CAPITALS or type, other than signature.
2. Any alteration must be initialled by the company member making the nomination.
3. Do not forget to SIGN. It must not be a typed signature.
4. A scanned or photographed signed copy of this form must be emailed from your known email account to the Returning Officer at: election@tabletennisengland.co.uk
5. Return it to reach the Returning Officer by 23.59pm on **MONDAY 20 MAY 2024.**