

NOMINATIONS FOR THE NFTMO NATIONAL EXECUTIVE COMMITTEE

To keep the good work going the Federation needs a thriving and active National Executive Committee. We need new members to fill vacancies at this year's Annual General Meeting. If your TMO has somebody that can make a positive contribution at the national level, then please nominate them.

The Executive Committee is the body that manages the National Federation. The rules of the National Federation say that the Executive Committee may include up to 9 representatives from the TMOs in the South and up to a further 12 TMO representatives, in total, from the remaining regions of the country. The Federation is a voluntary and not-for-profit organisation, so committee members are not paid, but reasonable out of pocket expenses (particularly travel costs) are reimbursed.

Committee meetings take place during the day, normally on Tuesdays. The meetings start at 11.00 and finish by 13.00.

Meetings are held through Zoom, so no travel is required with the exception of a residential weekend in November on a Friday/Saturday. A full list of meetings for the year are agreed every January.

In the interests of maintaining a balanced committee we would particularly welcome nominations that will increase our desire to be a diverse, representative body.

NOMINATIONS TO THE NATIONAL EXECUTIVE COMMITTEE — RULES AND PROCEDURES

Please use the attached nomination form and return by 5pm. Wednesday 26th June 2024.

No more than one person from any TMO may serve on the Executive Committee at a time. TMOs that already have a member on the Executive Committee cannot therefore nominate a second person from their TMO.

The TMO is free to nominate either a TMO member or a paid TMO worker (e.g. the TMO estate manager) although the Federation would like nominations of TMO members where possible.

Nominated persons must be aged eighteen years or over and must not be prohibited by law from serving as a company director. The nominating TMO must be a Federation member.

A short biography of the nominated person will need to be presented to the AGM and will need to be forwarded to the NFTMO at least 2 days before the AGM.

If they do attend the AGM, the nominated person must also be the person delegated to act and vote on behalf of their TMO (see AGM notice).

Elections will take place at the AGM if the number of nominations for any region exceeds the number of vacant places for that region. If the number of nominations for a region is equal to or less than the number of vacancies for that region, then those valid nominees will be deemed to have been elected.

NFTMO AGM – Elections to Executive Committee 2024

NOMINATION FORM

Name of person being nominated

Address of person being nominated.

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Position of person in TMO (e.g. committee member, estate manager)

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Name of Tenant Management Organisation (must be NFTMO members)

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Statement to be signed by person being nominated.

I have been nominated by my TMO and am willing to stand for elections to the National Executive Committee and, if elected, agree to become a director of the National Federation of Tenant Management Organisations Ltd.

Signed (person being nominated)

Statement to be signed by representative of nominating TMO.

I am authorised to sign on behalf of my TMO and I confirm that the above-mentioned person has been nominated by our TMO for election to the NFTMO National Executive Committee.

Signed..... (on behalf of nominating TMO)

Please **scan and email** this form to chair@nftmo.com or **post** to.
NFTMO, 27 Underwood Close, Edgbaston, Birmingham B15 2SX **to arrive no later**
5pm, Friday 12th July 2024.