

PROPOSAL FORM
2023 Elections to the Board of Directors

TO BE COMPLETED BY THE PROPOSER:

Name: **Tel no:**
Company: **ABTA no:**
Address:
.....

I wish to nominate the person below as a candidate for election or appointment to the:

Board of Directors representing members with retail turnover of less than £20M

I confirm that the person is either a partner in, or an employee of, or a director of the above member of ABTA or an associated company of the above member. I agree to notify ABTA should there be any change in this status.

I confirm that, in my opinion, the person has expertise and experience that would assist the proceedings of the **Board of Directors**.

I confirm that I have no knowledge of matters that would mean that the person would not be a fit and proper person to be appointed to the **Board of Directors**

I confirm that the company's head office for ABTA Membership purposes is at the above address.

Name of candidate

Signed (proposer)

Proprietor/Partner/Director/Company Secretary (Delete as appropriate)* *See over for details*

TO BE COMPLETED BY THE CANDIDATE:

I consent to the above nomination for election or appointment to the position(s) shown above and agree to notify ABTA should there be any change in my eligibility status.

I confirm that I have not been found guilty of any fraud or dishonesty or acted in a manner which, in the reasonable opinion of ABTA, would bring or would be likely to bring ABTA or its members into disrepute or is materially adverse to the interests of ABTA.

I consent to ABTA seeking evidence to establish my eligibility for the election or appointment.

Name:

Signed (candidate): **Date:**

IMPORTANT: The original of this nomination paper together with the curriculum vitae and photograph of the candidate should be sent to Daryl Nurthen, ABTA Ltd, 30 Park Street, London SE1 9EQ, dnurthen@abta.co.uk, to arrive not later than **17:00 hours on Wednesday 26 July 2023**

Who may nominate?

Nominations to fill the vacancies must be made by the proprietor of a sole trader which is a member, the partner of a partnership which is a member, the company secretary or director of a limited company which is a member.

Who is eligible to stand?

Candidates for election must be a proprietor, a partner or employee of a firm or a director or employee of a corporation which is an ABTA member or of an associated company of the ABTA member.