

**The sections of the Articles of Association relevant for the election of Members as director of the Board states**

- **Board of Directors**

35.1

The number of Directors shall be not less than 4 (four) and, unless otherwise determined by ordinary resolution, shall not be more than 6 (six)). The Directors shall include the following:

- Chair;
- Vice-Chair;
- Secretary;
- Treasurer;
- General Manager; and
- an Elected Director.

- The first Directors shall be those persons named in the statement delivered pursuant to Section 12(1) of CA 2006 who shall be deemed to have been appointed under these Articles. Future Directors shall be appointed as provided subsequently in these Articles.
- A Director may not appoint an alternate director or anyone to act on his or her behalf at meetings of Directors.

36. Eligibility to be a Director

- Any person who is eligible and willing to act as a Director may be appointed to be a Director in accordance with Articles 37 to 45 below.
- No person may be appointed as a Director:
  - unless he or she is a member of the Company;
  - unless he or she has attained the age of 18 (eighteen) years;
  - if (had he or she already been a Director) he or she would have been disqualified from acting under the provisions of Article 46 (Disqualification and Removal of Directors) below; or
  - his or her appointment would result in the number of Directors exceeding the maximum set by or in accordance with these Articles.

<b>Name of Member standing for election as Director of Board</b>		
<b>Address of Member</b>		
<b>Signature</b>		<b>Dated</b>

**I am willing to stand as a Director of the Board of Ipswich Sports Club as set out in the Articles of Association and will diligently work to promote and run all sections and business of the club and to abide by collective Board decisions.**

The person willing to stand for Election to the position Board Director is to be nominated by 2 current club member.

<b>Name of Member proposing the candidate</b>		
<b>Name of Member seconding the nomination</b>		
<b>Signature of Proposer</b>		<b>Dated</b>
<b>Signature of Seconder</b>		<b>Dated</b>

**After completion either scan and return to clubsecretary@ipswichsports.co.uk or leave in sealed envelope for attention of club secretary at reception.**

As this appointment is for a position of significant importance to the business of Ipswich Sports Club 2020 Ltd there is a process to ensure fit and capable people are selected.

To aid in this decision process the candidate is asked to complete the following sections,

**How much time can you commit to being a director?**

**Do you have commitments on a regular basis and if so which days of the week?**

**Please describe what business experience have you had the past 10 years (or last 10 years of working life if retired)**

**What size businesses have you worked in and what role did you have?**

**What experience of sitting on Boards or significant committees do you have?**

**Have you ever been a director of a company that was dissolved or became insolvent?**

**Do you need to declare any conflicts of interest if you were made director of ISC 2020 Ltd?**

**What attributes and skills do you think you can bring to the Board?**

**Please describe your vision for the next 10 years of Ipswich Sports Club and describe the skills you have to help make this happen (max 250 words)**