



Branch Secretaries' Circular

14 June 2018
Volume 17

Dear Colleague

NFSP COUNCIL MEMBER ELECTION – WALES/CYMRU REGION

A vacancy now exists for an Elected Council Member to represent the Wales/Cymru Region. The period of office for this Council member shall be to the end of the AGM 2019.

Nominations are invited from Organisational Representatives (OR) to be appointed as the Elected Council Member for the Wales/Cymru Region. An OR exercises company membership rights, including right to be elected as a Council Member, of his/her nominating Member (e.g. voting at AGM); each Member must appoint an OR. Details and a form to appoint your OR are available from NFSP Headquarters.

If more than one nomination is received, it will be necessary to hold a ballot.

If this is the case, candidates will be given the opportunity to submit an election address for circulation along with ballot papers to the members of the Wales/Cymru Region. As a guide, the election address should be a maximum of **350** words.

Nomination forms (which are attached) must be submitted together with an election address (if candidates wish these to be distributed with the ballot papers) to the Chief Executive Officer (CEO) by **5pm** on **31 July 2018**. The nomination form must be completed and signed by the person nominated and the proposer and seconder - who must also be NFSP Members/OR.

A list of nominations will be sent to the Regional Council Secretary within one week of the closing date for nominations.

The Electoral Reform Services will act as the Independent Scrutineer for the election and Independent Person to distribute ballot papers for the election. They will prepare ballot papers and distribute them by post to all members in the region by **31 August 2018**.

Completed ballot papers must be received by the Electoral Reform Services at The Election Centre, 33 Clarendon Road, London, N8 0NW by noon on **15 September 2018**.

If an election is not necessary, the name of the Elected Council Member will be published in the **August 2018** edition of *The Subpostmaster*.

If a ballot is held, the results (certified by Electoral Reform Services) will be notified to the Chief Executive Officer (OR), who will in turn notify the Regional Council Secretary. Notification of the person elected will be published in the **October 2018** edition of *The Subpostmaster*.

Yours sincerely

CALUM GREENHOW
Chief Executive Officer

NATIONAL FEDERATION OF SUBPOSTMASTERS

ELECTION OF COUNCIL MEMBER FOR WALES/CYMRU REGION

NOMINATION PAPER

We wish to nominate (name)

Who is the Organisational Representative of
(name of Host/Core Office *)

of Region/Branch

who has indicated his/her willingness to serve as a Council Member.

* A "Host/Core Office" is a Post Office operated by a Member as a principal Post Office under a contract with POL.

I confirm that I am not disqualified from acting as a Council Member under the Company Directors Disqualification Act 1986.

Signature of person nominated

PROPOSER: (please print name)

Office address

Branch:

Signature of Proposer

SECONDER: (please print name)

Office address

Branch:

Signature of Seconder

Nominations must be sent to the Chief Executive Officer direct and received by him not later than 5pm on 31 July 2018.

PERSONAL PARTICULARS OF CANDIDATE

NAME OF CANDIDATE:

ADDRESS
.....
.....

REGION/BRANCH

① **Length of service as subpostmaster**

② **Offices held within Branch**
.....
.....
.....

③ **Offices held in previous Branches**
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.....
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⑤ **Offices held in Regional Council**
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⑥ **National Offices held**
.....

⑦ **Membership of other organisations**
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