



ENDURANCE GB



Please read the notes below this form carefully to ensure that you are aware of and comply with the conditions that you must fulfil in order to stand for election as a Director of Endurance GB.

In particular please make sure that you are familiar with the *Responsibilities of Directors of a Company* (Obtainable

from Central Office or Companies House Website).

2019 NOMINATION FORM FOR ELECTION TO THE BOARD OF DIRECTORS OF ENDURANCE GB

Electronic or paper version of this form to be received by 5PM on Friday 27th September 2019 at the latest Addressee Only - Company Secretary at the addresses below – no exceptions.

I _____ wish to stand for election as a Director of Endurance GB.

EGB Membership No: _____ Signed: _____

Address: _____

Post Code: _____ Email: _____

Tel (Home): _____ Tel (Mobile): _____

PROPOSED BY:

Name: _____ EGB Membership No: _____

Address: _____

_____ Post Code: _____

Tel (Mobile): _____ Signed: _____

SECONDED BY:

Name: _____ EGB Membership No: _____

Address: _____

_____ Post Code: _____

Tel (Mobile): _____ Signed: _____

(NB: YOU MAY ONLY HAVE **ONE** CURRENT BOARD MEMBER, EITHER PROPOSE OR SECOND A CANDIDATE)

PERSONAL PROFILE (NO MORE THAN 400 WORDS – A separate page may be used and attached to this form – please ensure that handwritten profiles are fully legible.

The completed nomination form must be clear and legible and received by 5PM on Friday 27th September 2019 at the latest – **no exceptions**. Please email to: companysecretary@endurancegb.co.uk **Late nominations will NOT be accepted**.
PLEASE RETURN A PAPER VERSION MARKED - ADDRESSEE ONLY - COMPANY SECRETARY, ENDURANCE GB, ABBEY PARK, STARETON, KENILWORTH CV8 2RP
Please ensure that all the above information is clear and legible

Notes

To be eligible for election to the Board of Directors, candidates and appointed directors must be, **full members of Endurance GB**. Those wishing to stand must be proposed and seconded. Both the Proposer and Seconder must also be full members of Endurance GB.

Those **not** eligible to stand for election to the Board of Directors of Endurance GB are as follows:

- Any person debarred from being a Director of a Company
- Members under the age of 18 years
- Associate members,

Those proposing to be nominated for election should not campaign to the membership directly or indirectly through friends, families or via Groups. They are also advised to refer to the additional information sheet below, so that they are fully aware of the legal liabilities they will undertake on becoming a Director of Endurance GB.

If elected you will be bound by standard company good practices relating to behaviour, confidentiality and disclosure of interests, and agree not to bring Endurance GB into disrepute. By putting yourself forward to be elected you are agreeing that if you are elected you will undertake to comply with and adhere to the above. It should also be noted that if elected, a candidate may be asked to undertake any role on the Board depending on the final skills and experience profile of the whole Board.

Each nomination **must** be accompanied by a brief profile extending to no more than 400 words written by the candidate explaining why he or she considers themselves suitable to stand for election as a member of the Board, and the skills they will bring to the Board that are relevant to vacant role(s). Candidates must submit an honest and truthful profile or their application; falsification of information may result in the nomination being void - if elected the directorship may be terminated at any time. By submitting a nomination, you are agreeing to all terms and conditions applied to directors of Endurance GB.

Original signatures of the Nominee, Proposer and Seconder (not typed) must be submitted on the above form. Please see below for further information, if a candidate has any questions or queries please email the Company Secretary.

Email: companysecretary@endurancegb.co.uk

ADDITIONAL USEFUL INFORMATION FOR NOMINEES TO THE BOARD OF DIRECTORS

Useful Hyperlink Text:

[IoD guidance on directors' responsibilities](#)

[Sports and Recreation Alliance Code of Good Governance](#)

[7 Principals of Public Life](#)

These seven principles are:

- 1.Integrity: Acting as guardians of the sport
- 2.Defining and evaluating the role of the Board
- 3.Setting vision, mission and purpose
- 4.Objectivity: Balanced, inclusive and skilled Board
- 5.Standards, systems and controls
- 6.Accountability and transparency
- 7.Understanding and engaging with the sporting landscape

Roles on the current board include:

Chair	Vice Chair
Finance Director	Company Secretary
International	Groups
Sponsorship and Technology	Health and Safety
Operations	Development
PR, Communications and Marketing	Policies / Procedures
Welfare	SERC Representative

The above is not an exhaustive list of roles, and some roles are linked to more than one director and involve working through committees or acting in liaison roles with other bodies.

Being a Board Member represents a significant commitment and demand on people's time and one not to be taken on lightly. However, it is not beyond the reach of any Member with the necessary skills and can be enjoyable and personally rewarding.

The Board should be representative of the membership. As well as having their own specialised business, professional and life skills and a good knowledge of endurance, Directors need to be flexible, committed to hard work and driven to meet tight deadlines, willing to shoulder their fair share of Board duties. They also need to generate and be receptive to new ideas, improvements and change so that our Organisation continues to develop and grow. Experience of strategic thinking, team working and reaching sound corporate decisions within a professional Board / Committee environment is essential, as is the ability to listen, communicate rationally but diplomatically.