

NOMINATIONS TO COUNCIL, 2027

Nominations are invited from Members to fill a number of vacancies on the Council, representing the various Constituencies as detailed below.

Members of Council are eligible to hold office for a period of three years, unless otherwise indicated, after which they must retire for a period of one year.

Only Members who are individual members of the Society in their own name may be nominated for Council.

Members may only nominate other Members in their own Constituency, up to the number of vacancies listed.

The signatures of the Proposers and Seconders and the signatures of the Nominees, signifying that they are willing to stand for election, must be appended before Nomination Papers are valid.

Please complete all sections in BLOCK CAPITALS and in black ink

Nominations will only be valid if accompanied by the signed Trustee Declaration & Interest Form (pages 2-4).

<u>Constituencies</u>	<u>Present Members</u>	<u>Year of Retiral</u>	<u>Vacancies</u>
<u>SCOTLAND – 6 Members</u>			
<u>NORTH</u> - 3 members (Authorities of Perth and Kinross, Angus, Dundee City and all authorities and areas north of these)	VACANT	2027	Two
	K Howie	2028	
	M Tait (co-optee)	2029	
<u>SOUTH</u> – 3 members (Authorities of Argyll and Bute, Stirling, Clackmannanshire, Fife, and all authorities south of these)	J R Elliot	2027	Two
	J Biggar (co-optee)	2028	
	K Dunlop	2029	
<u>ENGLAND AND WALES – 6 Members</u>			
<u>NORTH</u> – 3 members (Authorities of Lincolnshire, Leicestershire, Staffordshire, Shropshire, Wrexham, Denbighshire, Caernarfonshire and Merionethshire and all authorities north of these)	S Denham	2027	One
	D Whiteford	2028	
	O Tunney	2029	
<u>SOUTH</u> – 3 members (All authorities south of the above)	P Chapman	2027	One
	R Bishop	2028	
	A Neish	2029	
<u>NORTHERN IRELAND – 2 Members</u>			
	C O’Hara	2027	One
	S Wallace	2028	

NOMINATION FORM FOR COUNCIL, 2027

We wish to nominate:

Name:

Address:

Membership no.

For the election to the

Constituency

Signed

Proposer

(being resident in the constituency above)

Address

Membership no.

Signed

Second

(being resident in the constituency above)

Address

Membership no.

I agree to stand for election and hold an individual membership of the Society in my own name.

Signed

Address

Date

Email address

DECLARATION OF INTERESTS

Please declare any relevant interest below:

Pecuniary Interest	Please provide details of interests
Current employment:	
Businesses (as partner or proprietor):	
Company directorships:	
Charity trusteeships:	
Memberships of professional bodies or organisations:	
Immediate family or close connections with relevant interests	
Contracts offered by you for the supply of goods and/or services to the Society	
Any other conflict or interest:	

By signing below, I confirm that the interests declared above are complete and accurate to the best of my knowledge.

I agree to review and update this declaration as and when necessary and required, and at least annually, and give consent for the information provided to be used in accordance with the Society's accounting and governance procedures.

I further declare that:

- I understand that all members of the Board of Directors of the Aberdeen-Angus Cattle Society are also charity trustees.
- I am willing to act as a charity trustee in respect of the Aberdeen-Angus Cattle Society and, by signing this Trustee Declaration, confirm my understanding of and adherence to the Society's Articles of Association and Bye-Laws.
- I am not disqualified from being a charity trustee under the Charities and Trustee Investment (Scotland) Act 2005.
- I am a fit and proper person as defined by HMRC and have not been involved in tax fraud or avoidance schemes.
- I am not disqualified from being a company director.
- I understand that, upon election, my appointment as a Director of the Aberdeen-Angus Cattle Society Ltd will require identity verification under the Companies Act 2006 and the Economic Crime and Corporate Transparency Act 2023, and I consent to the Society or its authorised agents carrying out any required identity verification.

I make this declaration conscientiously and in good faith, believing the statements above to be true.

I consent to the Society retaining this declaration and related personal data for governance, regulatory, and statutory filing purposes, in accordance with data protection legislation.

I understand that by signing below I am confirming my eligibility and willingness to serve as a Director and Charity Trustee of the Aberdeen-Angus Cattle Society, and that I will comply with all duties and responsibilities associated with that office.

Signature: _____

Date: _____ Membership No.: _____

Return of completed forms

Completed Nomination Papers should be returned either by email to info@aberdeen-angus.co.uk or by post to:

The Secretary
Aberdeen-Angus Cattle Society
Pedigree House
6 King's Place
PERTH PH2 8AD

Closing date for nominations: Monday 2nd November 2026