

**The Wensleydale
Longwool Sheep Breeders' Association**

Conditions of Election to Council

1. Nominations are to be submitted to the Secretary, in the manner described in the Articles of Association, not later than 42 days prior to the date of the General Meeting.
2. In the event of less nominations than vacancies, each of the persons validly nominated shall be elected and Council may, at its discretion, co-opt additional members.
3. If there are more candidates than vacancies, ballot papers are to be sent to members by the Secretary at least 21 days prior to the date of the General Meeting. To be valid, these ballot papers must be returned to the Scrutineer not less than 7 working days prior to the date of the General Meeting.
4. Each member of the Association may vote for as many candidates as they wish, except that the ballot paper will be rendered invalid if the number of votes cast exceeds the number of vacancies.
5. Should an equal number of votes be cast for two or more candidates for the last remaining vacancy a further ballot shall be held between those tying for the final place in order to select the last Council Member.
6. The result of any ballot shall be given by the Scrutineer to the President of the Association in the form of a signed Scrutineer's Declaration, with a copy to the Secretary, prior to the General Meeting. The announcement of the result of the ballot shall be made by the President at the General Meeting or, in the absence of the President, by the Scrutineer or the Secretary.

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NOMINATION FORM

(For the nomination of a candidate to the Council of The Wensleydale Longwool Sheep Breeders' Association)

Nomination(Capitals):.....

Proposer(Capitals):..... *Proposer's signature:*.....
Flock Number:.....

Secunder(Capitals):..... *Secunder's Signature:*.....
Flock Number:.....

CANDIDATE'S DECLARATION:

I herewith agree to my name being submitted as a candidate to serve on the Council of The Wensleydale Longwool Sheep Breeders' Association at the next election after the date given below and I agree to serve on that Council if elected as a Director of the Company:

Signature:..... *Date:*.....

The completed form, together with a candidate profile not exceeding 60 words, must reach the Secretary not later than 42 days prior to the date of the General Meeting.