



Border Union Agricultural Society

Nomination Process for the Board Trustees

Trustee Nominations:

1. **Nominations for the office of Trustees shall be lodged with the Secretary not less than 28 days before the date of the Annual General Meeting at which these offices are to be filled. Nominations may be made by the Board or by any two members. The Secretary shall have the power to reject any nomination on the grounds that the nominating party has not paid his/ her subscription for the current year.**

Eligibility and Maximum period in office for trustees:

2. At every Annual General Meeting three trustees who are subject to retirement by rotation shall retire from office.
3. The trustees to retire by rotation shall be those who have been longest in office since their last appointment or re-appointment, but as between persons who became or were last re-appointed trustees on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by lot.
4. If the company, at the meeting at which a trustee retires by rotation, does not fill the vacancy the retiring trustee shall, if willing to act, be deemed to have been re-appointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the re-appointment of the trustee is put to the meeting and lost.
5. No person other than a trustee retiring by rotation shall be appointed or re-appointed a trustee at any general meeting unless:
 - (a) He/she is recommended by the trustees; or
 - (b) not less than fourteen or more than twenty eight clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the company of the intention to propose that person for appointment or re-appointment stating the particulars which would, if he/she were so appointed or re-appointed, be required to be included in the company's register of trustees together with notice executed by that person of his willingness to be appointed or re-appointed.
6. Subject to the aforesaid, the company may by ordinary resolution appoint a person who is willing to act as a trustee, either to fill a vacancy or as an additional trustee.
7. The trustees may appoint any person who is willing to act as a trustee, either to fill a casual vacancy or as an additional trustee, provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. A trustee so appointed shall hold office only until the following Annual General Meeting. If not re-appointed at such Annual General Meeting, he shall vacate office at the conclusion thereof.
8. Trustees may be re-elected on two occasions but then take a compulsory break of one year.