

Championing the future of the British Thoroughbred

TBA BOARD ELECTION

THREE MEMBERS FOR THE 2024 BOARD ELECTION

Dear Member,

MEMBERS OF THE BOARD

Under Article 12 of the Thoroughbred Breeders' Association Ltd. two elected Board Members complete their current terms of office on the Board this year, namely Colin Bryce and Kate Sigsworth. There is also a vacancy following the resignation of Will Kinsey from the Board.

Under Article 17.1.1 three Board Members will be elected by postal/email ballot in accordance with Article 28. Any TBA Member who wishes to put themselves forward as a potential candidate for the Board elections should in the first instance write to the CEO (*the form enclosed is provided for this purpose*) confirming their request to be considered as a candidate and provide **six signatures of support** from current TBA Members; the signatories can offer their support to <u>only two candidates</u> in any one year.

Candidates also need to supply a head and shoulders photograph of themselves plus a profile which, for those candidates going forward to the Election, will be published in June. The Ballot Forms together with the profiles of all candidates will be sent to TBA Members in early June.

Candidate profiles should not exceed 250 words and should include a short description of their Career/profession, Breeding/Racing interests and answer the following questions.

What is it about the TBA that inspires you to seek election?

What skills and knowledge would you lend to the TBA Board?

What should be the TBA's focus in its next 5-year strategy?

Please ensure that the completed form, together with the six signatures of Members' support, your photo and profile, is returned to the CEO at Stanstead House no later than **9.30 a.m. Monday 29 April 2024.**

If you wish to put your name forward as a potential Board Member, please complete the form enclosed and return it to:

The Chief Executive The Thoroughbred Breeders' Association Stanstead House 8 The Avenue Newmarket Suffolk CB8 9AA



CANDIDATE NOMINATION FORM FOR THE 2024 TBA BOARD

I, (BLOCK CAPITALS)

Hereby put forward my name as a potential candidate for the 2024 TBA Board Elections.

Address:

Telephone:TBA Membership No.

By signing this Nomination Form, I confirm that I have familiarised myself with the Government's guidelines 'The Essential Trustee' (ref: CC3) and I understand the requirements of being a Charity Trustee and hereby confirm that I do not have any Legal disqualifying reasons for not putting my name forward as a candidate for the TBA Board.

Signature Date (Signature of Member wishing to stand for Board Election)

Six signatures of support are required from current TBA Members – signatories can support a maximum of two Candidates only each year and scanned signatures will be accepted:

Name (BLOCK CAPITALS)	Signature	TBA Number

This completed form, together with your photo and profile, must be returned to the CEO, Claire Sheppard at The Thoroughbred Breeders' Association, Stanstead House, 8 The Avenue, Newmarket, Suffolk, CB8 9AA no later than **9.30 a.m. Monday 29 April 2024.** Nomination forms received after this date, or without the candidate's signature or six signatures of support, will be invalid.