

## **AGM Notification & Trustee Nominations 2024**

We are pleased to give notice of the NWBA AGM to be held at Sion Baptist Church, Burnley, at 5pm on Sunday 22 September. This will be followed by an evening celebration at 6.00 pm, when we will share various stories from around our Association.

Each church is invited to send up to two voting delegates for the AGM, although more members can be in attendance.

The Annual Report and Accounts for 2023 will be formally received at the AGM and there will be an election of Trustees. Four of our current Trustees will reach the end of their current term of office at the AGM and are eligible for re-election with a total of 5 potential vacancies to fill on the Board of Trustees.

Trustees who are willing to be nominated for a further term are:

Simon Oxley – Simon is currently our Moderator and is willing to be re-nominated for a further 1 year term during which time trustees will appoint a Vice Moderator with a mandate to take over as Moderator in one year's time.

Doreen Landriau – Doreen's 3 year term comes to an end this September. She has indicated that she is willing to serve for a further term and so is happy to be re-nominated.

Kevin Wisdell – Kevin was co-opted to the board of trustees in September 2023 and has indicated his willingness to be renominated for a 3 year term. You can find a short personal profile provided by Kevin on our website.

Ruth Gouldbourne – Ruth was co-opted to the board of trustees in November 2023 and serves as Chair of our Ministry Group. Ruth has also indicated that she is willing to re-stand for nomination for a 3 year term and has also provided a short personal profile which you can also find on our website.

We would like to invite nominations for all five places. Please give careful consideration to those that might be able to bring a specific skill to the Board of Trustees.

The process requires that 5 churches nominate an individual, so if you are able please can you contact four other congregations that might be willing to support your nomination. (We are happy to receive email confirmation of support from either the minister, church secretary or someone designated by the deacons/Church Meeting to support this. There is no need for a signature – an email is sufficient).

The procedure also allows for a nomination to be made by the candidate's church and the NWBA trustees, so if you are unable to get four further expressions of support in time, please nominate the person anyway for consideration by the trustees.

Please get the nominee's consent prior to nomination and ask them to offer a brief summary of themselves, with particular reference to their suitability to serve as a trustee, of around 250 words. This will be posted on our NWBA website and publicly available before our AGM.

You can contact us with the person's details by email, but please follow this up by sending a signed copy of the enclosed nomination form.

The person you nominate must also meet the Charity Commission's requirements to serve as a trustee, these can be found at

<https://www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3/the-essential-trustee-what-you-need-to-know-what-you-need-to-do#s3>

You may also find it helpful to consider the enclosed 'Trustee Overview' document when considering your nomination.

Nominations close on Sunday 8 September 2024.

We look forward to hearing from you further if you wish to make a nomination.

With kind wishes

A handwritten signature in black ink that reads "Mandy". The signature is written in a cursive, slightly slanted style with a small flourish at the end.

Mandy Howarth  
Operations Manager  
Email: [admin@nwba.org.uk](mailto:admin@nwba.org.uk)



**North Western Baptist Association**

**Nomination for Trustee 2024-2027**

Name of Nominee .....

Email address .....

NWBA church of which they have been a member for at least two years

.....

**Signature of Nominee**

In signing this nomination I confirm:

That I am over 18 years of age and meet the charity commission requirements to serve as a Charity Trustee. (see the accompanying letter for more information.)

That I have/will provide brief biographical details to NWBA, which I understand will be made available online.

That I have been a member of an NWBA church for at least two years.

Signed .....

Date .....

This nomination is made on behalf of .....

(please insert name of nominating church)

Signed ..... (minister/secretary/church officer)

Date .....

This nomination is supported by the following NWBA member churches

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