



**Association of Fundraising Consultants**

**Notice of Director Nomination**

Company Registration Number 2679636  
The Companies Acts 1985 to 1989  
Company limited by guarantee

I NOMINATE ..... (Name) for election at the AGM to the Board of the Association of Fundraising Consultants at the Annual General Meeting to be held at the National Liberal Club, Whitehall Place, London, SW1A 2HE on the 4<sup>th</sup> July 2016 at 2.20 p.m.

Signed: .....

Name: .....

Date: .....

Note that nominees for the Board must represent organisations which are Full Members of the Association, and that only one Director can be put forward from each Member organisation.

No person shall be appointed a Director at any general meeting unless:-

- a. he/she is recommended by the Directors; or
- b. not less than fourteen nor more than thirty-five 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 Association of the intention to propose that person for appointment stating the particulars which would, if he/she were so appointed, be required to be included in the Association's register of Directors together with notice executed by that person of his/her willingness to be appointed.

Dated 14<sup>th</sup> November 2017

**Association of Fundraising Consultants**  
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**VAT Reg. No. 873 9074 85**  
**Registered Office Address: 412, Linen Hall, 162-168 Regent Street, London, W1B 5TE**

