

COMPULSORY PURCHASE ASSOCIATION

Nomination Form for Chairman, Vice Chairman, and 10 committee members

The CPA invites nominations from members for the following posts

Chairman, Vice Chairman and 10 ordinary members

The Hon. Treasurer and Hon. Secretary will in future be decided from the elected committee

The nominee, & those proposing & seconding the nomination must be paid up members of the CPA

Nomination of (name in capitals)

For the post ofon the Committee of the CPA

Proposed by (name in capitals).....

Signed

Seconded by (name in capitals).....

Signed by

Seconded by (name in capitals).....

Signed by

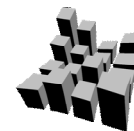
I (nominee)hereby accept the nomination for the post

of and declare that I am willing to serve if elected.

Signed Date

If you are elected to the Committee, there is a presumption and expectation you will attend committee meetings. There are usually 10 such meetings annually.

All nominations need to comply with the Constitution (see overleaf). Completed nomination forms must be received **no later than 1st August 2013**. If sent by post, please do so by recorded delivery.



AGM and Election 2013
THE COMPULSORY PURCHASE ASSOCIATION

Extracts of the CONSTITUTION

9. **Association Meetings:-**

- (a) The Annual General Meeting of the Association shall take place in October of each year for the purpose of receiving accounts and reports, to elect the Chairman, Vice Chairman and Committee and to undertake such other special business as may from time to time be required including (without prejudice to the generality of the foregoing) amendments to the constitution of the Association.

10. **Chairman and Vice Chairman** - The Chairman and Vice Chairman must be Members of the Association (i.e. not Honorary Members, Corporate Members or Student Members) and have served on the Committee. The Chairman and Vice Chairman shall take post from the Annual General Meeting at which they are elected and serve for one year only. The outgoing chairman shall not be eligible for re-election as chairman save after a period of one year following the end of his or her previous term of office in that position.

11. **The Committee** – The Chairman and Vice Chairman shall be members of the Committee of the Association. The Committee shall also comprise ten further members to be elected by the membership as a whole to be drawn from the Members of the Association (i.e. not Honorary Members, Corporate Members or Student Members). Up to two further persons (each of whom must be a Member, Corporate Member or Student Member) may be co-opted onto the Committee, to hold office in no case beyond the Annual General Meeting following co-option (but subject to renewal at the discretion of the elected members of the Committee). The immediate past chairman of the Association shall be a member of the Committee for one year. The Committee will, therefore, comprise the Chairman and Vice Chairman of the Association, the ten elected members of the Committee, up to two co-opted members of the Committee and the immediate past Chairman of the Association. The Committee of the Association shall administer the Association and seek to ensure that its objectives are achieved. The Committee shall elect from time to time by a majority vote the Hon. Treasurer and the Hon. Secretary from amongst its members. If any elected or co-opted member of the Committee resigns during his or her term, the Committee shall co-opt a person to fill the vacancy until the next Annual General Meeting.

13. **Election of Committee Members** – Half the elected members of the Committee shall be elected by the membership of the Association as a whole in a ballot in each year and shall hold office from the Annual General Meeting for two years. They and each of them shall be eligible for re-election, without limit as to term.

For the elections to be held in 2013, all the elected members of the Committee shall be elected by the membership of the Association but the five elected members receiving the fewest votes shall serve for one year only.

Nominations for election to the Committee shall be submitted to the Hon. Secretary not later than 1 August in each year or where no valid nomination has been received in respect of any position by that date then by no later than 1 October. A nomination shall be in writing, signed by the member proposing and two other members seconding the candidate and shall indicate the nominee's willingness to serve if elected.

If the number of nominations exceeds the number of vacancies then the election shall be by ballot. The ballot shall be notified to each member at least fourteen days before the Annual General Meeting of the Association. The ballot shall contain the names of all candidates with a note of the number of members required. No member may vote for more nominees than there are vacant places on the Committee. The ballot may be conducted electronically.