



LCCL Nomination Form 2022

For the election of Leadhills Community Company Directors
at the LCCL AGM on 12 June 2022

**The completed form must be returned by the nominee
before 5 June 2022.**

Introduction

Thank you for coming forward for election, by Ordinary Members of the community company, to the Leadhills Community Company Limited (LCCL) Board of Directors, at this year's AGM.

The LCCL Board particularly welcomes nominees with third-sector experience or expertise relating to our current projects which involve acquisitions, planning, finance, and procurement of estimates for professional services. We encourage you to talk to a director before you submit your nomination.

In order to qualify as a nominee, you must be a current Ordinary Member of LCCL. Your 2 proposers who countersign this form must also be Ordinary Members. If there is any doubt about membership status, contact [admin @ leadhillcommunity.org](mailto:admin@leadhillcommunity.org), and we will inform you.

The position of Elected Director is voluntary and without payment. Directors are expected to contribute regularly to Board Meetings and to be willing and able to take on tasks and responsibilities on behalf of the Board, as well as actively engage with the community in Leadhills.

LCCL has a statutory duty to ensure that nominees for election, are eligible, well prepared to join the Board of Directors, and able to contribute to the Purposes of the community company. Nominees who are successfully elected will be asked to complete an Eligibility Statement for confirmation of appointment by the LCCL Board of Directors. It is increasingly important to be able to evidence transparent governance and good practice to potential funding organisations, so this process is entirely in the best interests of LCCL purposes, as well as our statutory duty.

In order to fulfil LCCL statutory requirements, elected nominees will be asked to attend some induction sessions where the duties of a company director are explained, as well as General Data Protection Regulation responsibilities.

Privacy Statement

Your signature on this form signifies your agreement that LCCL can process your information as stated here.

The content of a Nomination Form and Eligibility Statement are confidential to the Board of Directors. Exceptions are clearly indicated, with reasons, in the documents. Ordinary Members need to know why they might choose to vote for a nominee, or not. Nominees' statements regarding why they are standing for election, and what they can bring to the Board of Directors, will be shared at the AGM. Companies House has a statutory requirement for company directors' data to be available for public view. This data submitted to Companies House is subject to the GDPR Policy of Companies House.

We will always adhere to General Data Protection Regulations (GDPR) regarding your confidential data, whether in digital format or on paper. All personal information will be stored securely for the duration of directorship and then shredded or permanently deleted. Late or incomplete forms will be destroyed before the AGM. Forms of nominees who withdraw their nomination, or are not elected, will be destroyed after the AGM. Nominees may wish to keep a copy of their Nomination Form.

Email [admin @ leadhillcommunity.org](mailto:admin@leadhillcommunity.org) if you have any questions about GDPR.

NOMINEE DETAILS:

Full name: _____

Address: _____

Postcode: _____

I am an Ordinary Member of LCCL, willing to stand for election as a director of LCCL.
I am not disqualified from being a company director.

Signed: _____ Date: _____

Please state why you wish to become a director of LCCL, and what experience and expertise you can contribute to the Board. This will be read out at the AGM before the Ordinary Members are asked to vote.

PROPOSER 1 DETAILS:

Full Name: _____

Address: _____

Postcode: _____

I am an Ordinary Member of LCCL. I propose the above nominee for election as a company director. **I am not standing for election myself, nor a partner, nor close relative of the nominee.**

Signed: _____ Date: _____

PROPOSER 2 DETAILS:

Full Name: _____

Address: _____

Postcode: _____

I am an Ordinary Member of LCCL. I propose the above nominee for election as a company director. **I am not standing for election myself, nor a partner, nor close relative of the nominee.**

Signed: _____ Date: _____

Return completed forms before 5 June 2022 by email to: admin@leadhillcommunity.org
or by hand or post to: Hopetoun Arms, 37 Main St, Leadhills, BIGGAR, ML12 6XP