

Notice of Board Nominations

Hinckley Community Football Club Ltd

Dear Member,

Following the AGM last October and the voided Board elections, I am pleased to announce a revised timetable for elections to the board of Hinckley Community Football Club Ltd.

There will be seven vacancies for board directors and nominations are invited from the membership. To be eligible to nominate and elect members onto the board your membership must be current at 16th April 2015.

Timeline:

- **The nomination process closes at noon on Tuesday 21st April 2015.**
- If an election proves necessary then ballot papers and voting forms will be sent to members inviting them to elect seven members to the Board.
- If there are more nominations than vacancies then candidates will be invited to present their manifestos to members at the members evening on 23rd April 2015.
- **Voting closes on Wednesday 13th May at 7pm.**
- 14th May 2015 7:45pm – results declared in Gadsby's.

Enclosed is a nomination pack with further details.

Yours sincerely

Steve Jelfs

Secretary to the Board.