



**ASSOCIATION OF FRIENDLY SOCIETIES
2008 ANNUAL CONFERENCE**

NOMINATIONS FOR ELECTION

Art 10.8 No person shall be elected an officer of the Company or other Board Director at any General Meeting:

(a) if he has attained the age of 70.

(b) unless at least 21 days before the date appointed for the General Meeting written notice signed by the Secretary or Chief Executive of a member society, of the intention of that society to propose that person as a Board Director or as President or Vice-President or Treasurer (as the case may be), accompanied by a written declaration by the nominee that he will serve in the position specified if elected, is delivered to the office.

Art 10.9 A member may only propose one person for election to the AFS Board (whether as an Officer or other member) and the nomination (by whomsoever made) of a second person from the same member society for election to that Committee shall be void.

Art 10.10 A Friendly Societies Council may not propose a person for election to the AFS Board.

OFFICE	CANDIDATES' NAME IN FULL
PRESIDENT	
VICE-PRESIDENT	
TREASURER	
BOARD DIRECTOR	

I certify that these nominations are duly made by this Society in accordance with the Articles set out above. Nominees' declarations of willingness to serve appear below or on a separate sheet.

Signed

.....
(Secretary/Chief Executive)

Name of Friendly Society

.....
Date

I declare that if elected I will serve

Signed

.....
Name

.....
Completed forms to be returned to Martin Shaw via fax on 0161 929 5163 or post - Martin Shaw, General Secretary, AFS, PO Box 21, Altrincham, Cheshire WA14 4PD. Forms to be returned by 25th July 2008.