

## **BOARD OF DIRECTORS ELECTION 2018 VOTING PAPER**

In accordance with Article 43 of the Articles of Association there is an election occasioned by the fact that there are more candidates seeking election to the Board than there are vacancies. This document constitutes your voting paper and it must be submitted to Doncaster Chamber, Keepmoat Stadium, Stadium Way, Doncaster, DN4 5JW, no later than 12 noon on Wednesday 12 December 2018 for your vote to be valid. The Company Secretary and two Board Members acting as scrutineers will examine the votes cast in accordance with Article 44 and the names of the successful candidates including the number of votes cast will be announced at the Annual General Meeting (AGM) itself on Wednesday 19 December 2018. Those seeking election to the Chamber Board are expected to attend the AGM.

### **VACANCIES**

There are three vacancies on the Board of Directors with four candidates standing for election.

### **VOTING**

In the next section you will find a list of the candidates, together with their respective positions in the organisations that they represent and a personal statement about why they are a suitable candidate for the role.

One representative from each Doncaster Chamber member business has up to three votes. They should therefore tick the box opposite the name of the three candidates they wish to elect.

It is also possible to appoint the President of Doncaster Chamber or another member of the Board to cast any or all of their three votes by Proxy by completing the 'Vote by Proxy' section of the form below.

The proxy vote can only be used if two or less votes have been cast for individual candidates. If a member business votes for three candidates and completes the proxy vote section then the former will be counted and the latter ignored.

If more than one representative from a member business submits a vote or proxy vote then the vote of the more senior representative will be counted and the other(s) ignored.

**For the vote or proxy vote to be valid it is necessary to sign at the foot of the voting form and complete the name of the member organisation that is represented.**

**THE VOTING FORM IS TO BE RETURNED NO LATER THAN 12 NOON ON WEDNESDAY 12 DECEMBER 2018 TO:**

The Secretary, Doncaster Chamber of Commerce & Enterprise, Keepmoat Stadium, Stadium Way, Doncaster, South Yorkshire, DN4 5JW. Email: [cchadbourn@doncaster-chamber.co.uk](mailto:cchadbourn@doncaster-chamber.co.uk)

# VOTING PAPER AND PERSONAL STATEMENT OF NOMINEES SEEKING ELECTION

<b>NOMINATED MEMBERS SEEKING ELECTION</b>	<i>Please mark up to <b>3 boxes</b> with "x" or complete the vote by proxy section below</i>
<p><b>Tracie Dudley Shaw, Director, Pristine Commercial Cleaning</b></p> <p>As a Director I would seek to increase communication between members of the Chamber and Board to ensure that the objectives are been met. While I welcome the growth and expansion of Doncaster businesses, I am particularly interested in the clean-up and the cleanliness in the town centre. Born in Doncaster I am committed to making the town even better. Having experience in business, management, having worked for local authority and private sector, I offer over 30 years' experience in excellent customer service. Pristine Commercial Cleaning is a Doncaster based company, established in 2016.</p>	<input type="checkbox"/>
<p><b>Nick Fletcher, Managing Director of Analogue Electrics Ltd t/as AEL</b></p> <p>I have been in business for just over 24 years, first as a sole trader and finally as MD when Analogue Electrics became a Ltd company back in 2002. I have a wealth of knowledge in running a SME and would like to pass this on to the people of Doncaster. I am an avid believer in the Chamber and the good it can do for its town and its members. Doncaster has been good to me and I would like the opportunity to give back and believe there would be no better place to do this, than through the Chamber.</p>	<input type="checkbox"/>
<p><b>David Llewellyn, Sales Director, Dobson &amp; Hodge Ltd</b></p> <p>Dobson &amp; Hodge Ltd will celebrate our centenary in 2020 and we have been Doncaster based Insurance Brokers all this time. I am proud to be Sales Director at D&amp;H and help businesses new and established to thrive and grow. I was born and raised in Scawsby and have become passionate about retaining dynamic, young talent and act as business mentor and interviewer to Doncaster students who now have superb local educational opportunities. Our region is a great logistical hub for business and I want to have the opportunity to drive the Chamber for Doncaster to achieve it's huge potential.</p>	<input type="checkbox"/>
<p><b>Sarah Naylor, Partner, Atherton Godfrey LLP</b></p> <p>I would like to put myself forward to join the Chamber Board of Directors. This is something I have been keen to do for some time and having become a Partner in my firm in December 2017 I believe I am now in a position to do so. I am a keen supporter of the Doncaster Chamber and I feel it performs a crucial role in supporting local businesses and the Doncaster area. I have lived in Doncaster all of my life (save for four years at University which I hope I am forgiven for!) and now run a successful business in Doncaster. I am passionate about supporting Doncaster and other local businesses and would like the opportunity to become more involved with the Chamber so that I may give something back.</p>	<input type="checkbox"/>

**VOTING BY PROXY**

I, .....(full name) of .....(member organisation), being a member of Doncaster Chamber of Commerce & Enterprise, hereby appoint Michael Wilkinson (President) or ..... (being a Director) to vote on behalf of myself and my business in the elections to the Board. The results of which are to be announced at the Annual General Meeting of the Company on Wednesday 19 December 2018.

Name.....

Job title.....Organisation.....

Signature.....Date.....