

## Nomination to Stand for Election as a Member of the Board of Directors

At this year's AGM, one Director place will be available on the Institute's board of directors.

Nominations are accordingly invited for election to this vacancy from Qualified Professional Members, Life Members, Fellows and Corporate Member Representatives.

In accordance with the Articles of Association, the overall term of office is three years, which commences at this year's AGM. The successful candidate will be expected to attend the online AGM on the 25<sup>th</sup> of September. The successful candidate will be registered with Companies House in accordance with company law.

The service agreement and code of conduct mentioned within the declaration overleaf can be downloaded from the ICCM website or obtained by sending an email request to <a href="mailto:mathew.crawley@iccm-uk.com">mathew.crawley@iccm-uk.com</a>.

If you wish to stand as a Member of the Board of Directors of the Institute, I would be grateful if you would complete the nomination form (overleaf) and return it as soon as possible and, in any event, not later than 4pm on Friday 4<sup>th</sup> July 2025.

ISSUED BY: The Institute of Cemetery & Crematorium Management Registered Office: City of London Cemetery, Aldersbrook Road, Manor Park, London E12 5DQ

Founded 1913 Incorporated 1958 London Register No. 610299
Tel: 020 8989 4661 Email: enquiries@iccm-uk.com Web: www.iccm-uk.com

## **Institute of Cemetery & Crematorium Management**

## Nomination to stand for election to the **BOARD OF DIRECTORS**

**Qualified Professional Members, Life Members or Fellows** should ensure that boxes 1, 2 and 3 <u>only</u> are completed.

Corporate Representatives should ensure that boxes 1 and 4 only are completed.  All nominees must sign the declaration. Proposers and Seconders must be voting members of the ICCM.
1. To be completed by <u>all</u> candidates
Full name of Candidate
Full Address of Candidate
Job Title
Employer
2. To be completed by the <u>proposer</u> of a Qualified Member, Life Member or Fellow
Full name of Proposer
Address of Proposer
SIGNED (Proposer)
3. To be completed by the seconder of a Qualified Member, Life Member or Fellow
Full Name of Seconder
Address of Seconder
SIGNED (Seconder)
4. To be completed by an <u>authorised person</u> as confirmation by a Corporate member
CONFIRMATION BY CORPORATE MEMBER I hereby confirm that the above named person has been nominated by the Corporate member of the Institute of Cemetery & Crematorium Management as below to stand for election to the Board of Directors and that I am authorised to confirm this nomination by this authority/company.  Signature of authorised person.  Chief Executive/ Cabinet Member/ Head of Department/ Company Director (please indicate as
appropriate)
Name of member authority/company
Statement of aims and objectives for term of office and career history.  The NOMINEE must provide a brief summary of his/her history, personal details and a statement of aims and objectives for term of office (Maximum 250 words). Please also supply a head and shoulders photo in high resolution. These should be sent via email to <a href="mailto:mathew.crawley@iccm-uk.com">mathew.crawley@iccm-uk.com</a> for the purpose of circulation to the membership in the event of a vote.
DECLARATION BY CANDIDATE:  1. I hereby declare that I am a *Qualified Member / Life Member / Fellow / Corporate Representative of the Institute of Cemetery & Crematorium Management (*Delete those inappropriate)  2. I hereby declare that I am not an undischarged bankrupt and know of no other reason that would render me unfit to act as a Director.  3. I hereby declare that I will undertake the duties and workload required and base decisions solely on the good of the Institute and will abide by the terms and conditions of the service agreement and code of conduct issued to me.
SignedDated

Completed nomination forms should be returned to the Chief Executive by email to <a href="mathew.crawley@iccm-uk.com">mathew.crawley@iccm-uk.com</a>, BY NO LATER THAN 4pm on Friday 4<sup>th</sup> July 2025.