



Dear NASMA Member,

Elections to the NASMA Board

In accordance with the Memorandum and Articles of Association, a number of the NASMA Board Members are standing down at this year's Annual General Meeting. Co-opted Board Members are also required to stand down, but are eligible to stand for election to a vacant position.

Nominations are invited for the vacant positions.

Nominees must be ordinary members of NASMA.

Named Officers

The following position will become vacant at this year's AGM:

Chairperson

If you wish to have a chat about the work involved, and the commitment required, please contact Ian Summers-Noble (current NASMA Chairperson) on 01642 342730.

Ordinary Board Members

This year, **4** Ordinary Board Member positions are available out of a total of 8 elected Ordinary Board Members.

If you wish to find out more about ordinary board membership, please contact Phil Davis (NASMA Company Secretary) on 01522 583602.

A **nomination form** is attached to this message. Forms will soon also be available from the website at www.nasma.org.uk

- Members may nominate themselves or another ordinary member of the Company. All nominations must also be seconded by an ordinary member of the Company.
- Nominations must be received by the Secretary, using the contact details on the nomination form, with an election manifesto of not more than 500 words, a minimum of **28 days** before the date of the Annual General Meeting.

This year the nominations deadline is **Friday 30th May 2008**.