

TIMPERLEY SPORTS CLUB LIMITED

2023 – BOARD DIRECTOR ELECTION / CANDIDATE INFORMATION

Three nominations have been received for the two vacant Director seats on the TSC Ltd Board. Therefore, a ballot will be held to elect two Directors to the Board.

Each nominee has met the criteria set out and confirmed the declaration requirements set out in the Nomination Process.

Members are invited to review the candidate summary information below and complete the **online ballot paper by 10:00 on Thursday 14th September 2023**. Each eligible member may vote once and for a maximum of two candidates out of the three standing.

The two candidates with the highest number of eligible votes will be duly elected to the Board. The result will be announced at the AGM at 19:15 on 14th September 2023. Roles will commence immediately after the AGM.

See summary candidate supporting information below.

Eligible TSC Ltd Members may vote in the election – you may only vote once.

The following members are eligible to VOTE:

- **Adult and Youth Playing Members** who have paid their relevant annual subscription by the due date:
 - Cricket who had paid by 31st August 2023
 - Hockey and Lacrosse Playing who paid their 2022-23 subscription (and are still members of the club) or have paid their 2023-24 subscription (not due until 30th September 2023)
- **Full Non-Playing Members** (voting) who had paid by 31st August 2023
- **Honorary Life Members**
- **Life Non-Playing Members** (including former TSC life social members)

The Following Members are not eligible to Vote in the ballot:

- Associate Non-Playing Members (non-voting)
- Associate Junior Playing Members
- Adult and Youth Members whose subscriptions have not been paid in line with the above dates

Any queries or questions about your eligibility to vote please contact TSC Ltd Secretary, Shelagh Everett on 07810 854197 or entwise.everett@btinternet.com or the Returning Officer, Nick Burnett, via email at nick@theburnetts.co.uk

Don't forget to complete [TSC Ltd 4th AGM - 14th September 2023 - Registration Form](#) to attend the meeting, send your apologies or submit questions.

Summary Candidate information

Each candidate has provided the following information to support their nomination

CANDIDATES

		
PHILLIP CARR Playing Member (cricket)	SHELAGH EVERETT Hon Life Member (playing – hockey)	MICHAEL WELTON Life Non-Playing Member (cricket)
Nominated by: Paul Raftery (Non-Playing)	Nominated by: Haroon Bangee (Playing cricket / hockey)	Nominated by: Nathan Brown (Playing - cricket)
Seconded by: Phil Hartley (Non-Playing – lacrosse)	Seconded by: Kirk Malone (Non- Playing – football)	Seconded by: Suman Dasgupta (Playing – cricket)

	PHILLIP CARR
Summary of current or previous involvement in the Club.	Cricket Player
Summary of why standing as and what feel you could bring to the Board and running of the Club	I'm a long serving company director and want to help
Specific skills and experience that you can bring to the Board and running of the Club	Qualified accountant and company secretary
	SHELAGH EVERETT
Summary of current or	Current: Active member for 32 years. Currently a member elected TSC Ltd Director (since 2020), TSC Ltd Secretary, Board lead on Development (Project 18), Hockey Section Chair and

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TSC Ltd is a registered Community Benefit Society (RS 007857) with the Financial Conduct Authority (Mutuals Register) and is registered with HMRC as a charity for tax purposes (ZD00721)

<p>previous involvement in the Club.</p>	<p>hockey player/umpire.</p> <p>Past Experience. TSC Chair (1993-98) during a period when we developed the plan, infrastructure and financial performance to progress the development of the current clubhouse. Member of core project team that delivered building the (current) clubhouse (2002).</p> <p>TSC Executive Member from 2016 and helped lead work to on incorporating as a Community Benefit Society in 2019 commencing trading at TSC Ltd in 2020. Board lead on the Green Pitch Project in 2020/21 including leading on grant applications to access £105k of funding towards the project.</p> <p>In addition, I have held a range of Timperley Hockey roles since 1992 including: 1st Team Captain; Junior Chair (2009 - 2016); Chair (of the merged hockey section since 2016) and leading on hockey development initiatives including becoming an England Hockey Talent Academy in 2022.</p>
<p>Summary of why standing as and what feel you could bring to the Board and running of the Club</p>	<p>I wish to stand as a Director for a further term to follow through and complete the work I have been directly involved in to support developing and strengthening TSC as a multi-sports club and 'community hub'. This includes:</p> <ul style="list-style-type: none"> - continuing to commit the time and energy needed to deliver both practical and strategic changes on the ground to help us run more effectively, meet member needs and continue to grow and be respected as one of the best community sports clubs in the North West - delivery of Project 18 (playing surfaces development, building and site masterplan) to give long term benefit members and the community for many years to come based on a robust business case that mean we can afford both to build and run the enhanced facilities - continuing work to improve our processes and systems we need the run a large and growing 'volunteer' led club with a small staff team - working to grow a greater sense of #oneclubfoursports shared purpose and understanding across the membership and our sports to support the how we continue to take our club forward and improve engagement to grow the number of club and section volunteers - ensuring we have robust short, medium and long plans in place to continue to develop all aspects of the club <p>An effective TSC Board, just like section committees, needs people who can make things happen at a practical and strategic level, and take ownership and responsibility for this. As a community organisation, things only happen because people make them happen. I hope my track record for making things happen, putting in the hard work and making focusing on actions not just words for the club will give Members the confidence to vote for me to continue as a Director to take the Club forward both with the exciting development plans but also the day to day running of the Club.</p> <p>I have a wide range of experience and expertise that is directly relevant to the running and development of the Club, based on TSC and external experience. (See skills and experience). In additional I hope the retention of my knowledge and understanding of the club's operations, history and future plans will continue to be of benefit to the Board in delivering their work.</p>
<p>Specific skills and experience that you can bring to the Board and running of the Club</p>	<p>Wide range of transferable skills and knowledge gained through:</p> <ul style="list-style-type: none"> - 20 years Financial Service experience in a range of leadership roles including: Change and Programme Management, Customer Services, Strategy and Human Resources. - 12 years' experience in development, consulting and leadership role in the co-operative and community business sector including: membership; governance; strategy and development projects including sourcing grant and social investment. <p>I also have first-hand current experience of the sporting landscape, sports governance and funding structures gained through my current roles as:</p> <ul style="list-style-type: none"> - Member Elected Non-Executive Director of England Hockey Ltd and member of EH Finance and Audit Committees - Member elected Vice Chair of North West Hockey Ltd
<p style="text-align: center;">MICHAEL WELTON</p>	
<p>Summary of current or previous involvement in the Club.</p>	<p>Current Director on the board of Timperley Sports Club (elected 2021) Life Member of TSC Player in the Cricket Section Former Parent Manager of Cricket U9s</p>

	Parent of Children in Cricket Section Parent of Child in Hockey Section Regular musical contributor at club and section fundraising events.
Summary of why standing as and what feel you could bring to the Board and running of the Club	<p>I am standing as Director to continue the work we have been doing to make TSC a greener and more sustainable club. A lot of positive work is going on, including the energy and waste audits that will eventually save the club money, and reduce our carbon and waste footprint. I've also been keen to emphasise the need to improve the club's access for pedestrians and non-car road users. The first step has seen the height of the hedges lowered at the main entrance to improve visibility. The club has very positive plans for a wider improvement of its entrances, including the introduction of EV charging points, and I would like to continue to have an influence on this, and the wider Agenda 18 strategy for the development of the club.</p> <p>As a local councillor, I've also been acting as an intermediary when the club needs help with planning issues, and I would also like to develop the club's relationship with Altrincham Golf Course, run by Trafford Leisure. I'm very well networked with other local organisations, such as Altrincham BID, and would like to use those contacts to bring more commercial sponsorship to the club. I recently helped introduce the club to Greater Manchester Community Renewables, who are installing a solar array on Wellington School, which brought in £500 of sponsorship.</p>
Specific skills and experience that you can bring to the Board and running of the Club	<p>I'm a local councillor, so have frequent contact with council officers, and a useful knowledge of planning rules. I've completed my Carbon Literacy training, so I have an awareness of the challenges we face to meet our borough's zero carbon goals, and how organisations like TSC can contribute.</p> <p>As a musician I frequently donate my time and skills to club events and have a good understanding of how venues and bars operate.</p>

Shelagh Everett
Secretary
Timperley Sports Club Ltd

Nick Burnett
Returning Officer for the ballot / election
President

