

TSC LTD DIRECTOR NOMINATIONS 2023 – ADDITIONAL INFORMATION

NOMINATIONS ARE NOW OPEN for the forthcoming election of Directors to the Board of Timperley Sports Club Ltd – closing date 10:00 on Monday 4th September 2023.

Why not get involved in helping to run and develop our Club by standing for election to the Board, or by joining one of our sub-committee or working groups. There are all sorts of ways to get involved in helping the Club and roles available so have a chat with one of the current Board if you'd like to find out more. We're a large, busy and ambitious multi-sports Club that needs Members who can contribute time, skills, passion and energy to help us in the running of the Club alongside the work of our sections who deliver our four core sports.

Elections are being held for TWO VACANCIES on the Board for Directors elected from and by the members.

Nominations are welcomed from eligible members who are committed to the Club, with skills and experience needed to run and develop the Club and particularly from female members to improve the current the gender balance of the Board.

Do you have the skills, experience and time to commit to helping to run and develop our Club?

The Board is responsible for the overall running of the Club and has a wide range of strategic, legal and operational responsibilities and like any Board requires a broad mix of skills and experience to be effective. Our sports sections are responsible for running the delivery of our four sports.

We would welcome nominations from members who can bring a strong commitment and desire to develop the Club to deliver our core purpose set out in our Rules:

TSC Ltd OBJECTS: The club shall be for the public benefit:

- *The promotion of community participation in healthy recreation for the benefit of the inhabitants of Timperley and surrounding areas by the provision of facilities for playing cricket, football, hockey, lacrosse and other sports.*
- *Without distinction of age, sex, sexual orientation, race or of political, religious or other opinions to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the conditions of life, health and wellbeing of the public.*

As a (charitable) Community Benefit Society (CBS) registered with the FCA and HMRC, TSC Ltd Directors hold legal responsibilities and must act in the best interest of the Club in line with our Rules and the relevant legislation for CBSs and Charities.

The Board is committed to having a range of skills and experience, as well as being reflective of our membership to improve our diversity at Board level. Nominations are welcomed from all who feel committed to the Club, with skills and experience to run and develop the Club and particularly from women to increase the gender balance.

The Board meet monthly and as well as sitting on the Board, Directors also take responsibility for specific areas and potentially lead one of our sub committees as well and support by getting involved in different aspect of the running of the Club. 2023-24 will be a very busy period for the

Club as we move forward to the delivery phases of Project 18 to deliver major phase of investment in the club's facilities, building and overall site and supporting business plan.

The Board is looking for Directors with ideally one or more of the following skills and or experience in areas relating to:

- Legal, governance or HR
- Data management, marketing and communications
- Finance, tax or business management
- Health and Safety, safeguarding and risk management
- Community and sports development, ideally with grant and funding experience
- Building, facilities and grounds management and development
- Membership organisations and fundraising

Nominations Process

To be nominated for election as a Director of TSC Ltd you must be able to meet the following criteria to confirm your eligibility to stand. i.e you should;

- be 18 years old or more
- be a member of Timperley Sports Club Ltd (Playing or Non-Playing Member.) Note: Associate Members are not eligible to stand as Directors.
- have paid your 2023-24 TSC Ltd Membership subscription (**see below)
- understand that you will be required to complete a 'Fit and Proper Person' declaration to become a Director and have no reason to believe that you cannot complete the requirements of such 'Fit and Proper Person' declaration.

Your nomination must be proposed and seconded by a current fully paid-up member of TSC Ltd
**(Playing or Non-Playing aged 18+)

By putting yourself forward for election you will also need to complete a declaration, that if elected, you agree to:

- act in the best interests of TSC Ltd in line with the Club Rules and specifically our Objects
- support the work of the Club / Board on a voluntary basis including responsibility for specific areas/projects and or sub committees
- adhere to the Board Code of Conduct, the Club Rules and Regulations

Please complete the online [TSC Ltd BOARD DIRECTOR NOMINATION FORM 2023](#) by **10:00 on Monday 4th September 2023** or contact Shelagh Everett, Secretary for a form to complete.

Once submitted you will be able to amend your Nomination up to the closing date. This information will be shared with members as part of the ballot / election process by 5th September 2023.

The Ballot / Election will be run electronically, and the results announced, and appointments confirmed at the 4th AGM of TSC Ltd on Thursday 14th September 2023.

CURRENT BOARD DIRECTORS

Up to 6 Directors from and elected by the members

Kirk Malone (Chair appointed by the Board) - elected in the 2022 Board Elections

Alan Holdsworth (Vice Chair) - re-elected in the 2022 AGM Board Elections

Shelagh Everett (also Society Secretary) – was elected at the 2020 AGM. Shelagh is Hockey Chair and is standing down on rotation, and eligible for stand for re-election.

Richard Knill – was re-elected in the 2021 AGM Board Election

Michael Welton – was elected in the 2021 AGM Board Election and is standing down on rotation and is eligible for re-election.

Bob Page – was elected in the 2022 AGM Board Election

Up to 6 Directors appointed by the Board in line with the Rules

Nick Burnett (Hon President) – appointed by the Board

Haroon Bangee (nominated by Hockey) – appointed by the Board

Michael Hartley (nominated by Lacrosse) – appointed by the Board

Rob Matthews (nominated by Cricket) – appointed by the Board

Sarah Ripley (nominated by Football) – appointed by the Board

If you would be interested in finding out more about being a Director of Timperley Sports Club Limited, standing for election or getting involved in any other way please contact: Kirk Malone, Chair; Shelagh Everett, TSC Ltd Secretary entwisle.everett@btinternet.com ; or email info@timperley-sports.com or speak to any of the current Board.

As previously stated, nominees must therefore complete a 'fit and proper' person declaration and declare any current or potential conflicts of interest

The [TSC Ltd Rules](#) set out more details about the role of the Board and Directors and the make-up of the Board (Rule 75). In addition to the elected Directors, Directors are also appointed from people put forward by each sports section, normally the Chair, and the Club's Honorary Club President.

The Board (All Directors) then appoint annually one of the Directors to be the Chair of the Board. Kirk Malone is the current Chair of the Board and Alan Holdsworth the Vice Chair.

*****Eligible Member to stand for nomination***

You must be a current member of TSC Ltd aged 18+ to be put forward for Nomination, as must your proposed and seconder.

Cricket and Non Playing Members must have paid their 2023-24 Annual TSC Ltd Subscription, or commenced payment by instalments, by 30th June 2023 to be eligible to be nominated.

Football, Hockey and Lacrosse Members must have either paid their 2022-23 Annual Subscription to TSC Ltd or paid their 2023-24 subscription (or set up instalments). This reflects that the annual subscription for 2023-24 for these sports Playing Members are not due to 30th September 2023.

Please contact Shelagh Everett, Secretary. if you have any queries on eligibility and we will endeavour to sort out and resolve any queries.

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