

ANNUAL GENERAL MEETING OF MEMBERS: THURSDAY 15TH APRIL 2021 (Online)
NOMINATION OF BOARD MEMBERS

Members are asked to read the *Briefing Paper on Board roles and elections: AGM 2021* before completing this form.

Due to the end of the current periods of office, elections will be held at the 2021 AGM for 4 Board member offices: **Eaquals Chair, Eaquals Treasurer, 2 x Eaquals Trustees.**

Representatives of Accredited and Associate Members of Eaquals, as well as Eaquals Individual Members, are invited to submit nominations for these offices. Please obtain confirmation in writing that your nominees are prepared to stand. Also, please provide bio-data for each of them (not more than 100 words).

The current Board Members of Eaquals are:

| Standing down 2021 AGM | Standing down 2022 AGM | Standing down 2023 AGM |
|---|--|--|
| Justin Quinn (2014)** Role: Eaquals Chair (2015) Susanna Dammann (2018) * Role: Trustee Adam Donoghue (2018) * Role: Treasurer Nergis Uyan (2018)* Role: Trustee | Beata Schmid (2016) Role: Trustee Chris Moore (2019) Role: Trustee (Marketing/PR) | Thom Kiddle (2017) Role: Vice-Chair Julie Wallis (2020) Role: Trustee |

**Has completed full term of 6 years | *Has completed first 3 year term.

| Office | Name of your Nominee | |
|------------------|--------------------------------|------|
| | | |
| | | |
| Name of Proposer | Name of Proposer's institution | Date |
| | | |

When you have obtained your nominees' consent, please send the nomination form and bio data by e-mail attachment to the Executive Director director@eaquals.org by **12.00 CET on Friday 5th March 2021**