

KIRKOWAN

COMMUNITY DEVELOPMENT TRUST

DIRECTOR NOMINATION FORM



At the Kirkcowan Community Development Trust AGM, elections for Directors will take place. If it is not a contested election, appointments will be made by seeking a simple majority vote against each proposed candidate. If there are more candidates than vacancies on the Board, appointments will be made on the highest number of votes cast against candidates. Any individual who is resident in the Kirkcowan Community Council area and are a member (or eligible to be a member)of the Trust can use this form to nominate themselves for election as a Director.

Of the existing Board of Directors, six are elected Directors and two are appointed by Kirkcowan Community Council. One third of the elected Directors must retire at the AGM. If there is no agreement on who will stand down, these must be the longest serving Directors. This means there will be a minimum of two Directorial vacancies for election at each AGM. More information on the Trust's governance can be found at www.kcdt.uk. To stand for election you must be nominated by two other existing members of the Trust.

Directors have important legal responsibilities. The role requires 2-4 hours a month and is not remunerated. If you would like more information on the Director's role please contact our secretariat on sam@foundationscotland.org.uk. If you wish to put yourself forward for election at the Annual General Meeting taking place on Thursday 12th February 2026 at 7pm, please complete the form and email to sam@foundationscotland.org.uk or print this one off and post it in to our Registered Office at c/o Montpelier, 1 Dashwood Square, Newton Stewart, DG8 6EQ by Friday 30th January 2026.

Nominations must be received by Monday 2nd February. This form confirms that you are willing and legally eligible to serve as a Director and wish to stand for election.

DECLARATION

I, the undersigned, declare that:

- *I am willing to serve as a Director of Kirkcowan CDT*
- *I am eligible to stand, as per the outline above*
- *I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)*
- *I have not been involved in tax fraud*
- *I am not an undischarged bankrupt*
- *I have not made compositions or arrangements with any creditors from which I have not been discharged*
- *I have not been disqualified from serving as a Company Director*
- *I am prepared to adhere to the KCDT Director's Code of Conduct*

Name	<input type="text"/>
Address	<input type="text"/>
Postcode	<input type="text"/>
Contact email	<input type="text"/>
Contact telephone	<input type="text"/>
Occupation	<input type="text"/>
Date of Birth	<input type="text"/>

Yes, I confirm I meet the eligibility and fit and proper persons requirements and wish stand for election (please tick)

Signed: Date completed:

To stand for election, you must be nominated by two members of the Trust. Please ask them to complete their details below and to sign the form:

Proposer 1 Name:	<input type="text"/>	Signature	<input type="text"/>
Proposer 2 Name:	<input type="text"/>	Signature	<input type="text"/>

DATA PROTECTION

KCDT holds your details on the Register of Members. The personal data you have supplied will only be used for the purpose(s) for which you have provided it. This data will be maintained in accordance with GDPR and the Data Protection Act 2018. KCDT is the 'data controller' for personal data relating to its membership. As a third party providing secretariat services for KCDT under contract, Foundation Scotland processes data on KCDT's behalf. Foundation Scotland is an independent charity registered in Scotland (SC022910) and a company limited by guarantee (SC152949). You can read KCDT's Privacy Notice on our website at www.kcdt.uk

PLEASE RETURN BY MONDAY 2ND FEBRUARY