Carnegie Harriers SCI0 51520

Trustee Board Nomination form

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| **Position** | **Nominee** | **Term of Office, Three years** | **Nominator** | **Seconder** |
|  |  |  |  |  |
| Treasurer | Brian Miller | Three | Sue Walker | Val Macaulay |
|  |  |  |  |  |
| Trustee | Kevin Spowart | Three | Sue Walker | Alan Murray |
| Trustee | Michelle McNiven | Three | Stephen Greer | Stuart King |
| Trustee | Natalie Wilson | Three | Sarah Wellcoat | Kathryn Fairfield |
| Trustee | Nils Krichel | Three | Blair Geddes | Jonathan Millar |
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I,  confirm that I am eligible to stand as a trustee of Carnegie Harriers SCI0 51520 and am not barred from being a trustee under [**The Charities and Trustee Investment (Scotland) Act 2005**](http://www.legislation.gov.uk/asp/2005/10/contents)  (see more detail below )

Signed: Dated:

**DISQUALIFICATION FROM BEING A CHARITY TRUSTEE**

# You are disqualified from being a charity trustee if:

(a) you have been convicted of:

(i) an offence involving dishonesty, unless the conviction is spent by virtue of the Rehabilitation of Offenders Act 1974 (c. 53),

(ii) an offence under The Charities and Trustee Investment (Scotland) Act 2005;

(b) you are an undischarged bankrupt;

(c) you have been removed, under section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (c. 40) or section 34 of this Act, from being concerned in the management or control of any body;

(d) you have been removed from the office of charity trustee or trustee for a charity by an order made:

1. by the Charity Commission for England and Wales under section 79(2)(a) of the Charities Act 2011 or section 18(2)(i) of the Charities Act 1993; or by the Charity Commissioners for England and Wales, whether under section 18(2)(i) of the 1993 Act or under section 20(1A)(i) of the Charities Act 1960 (c. 58) or section 20(1) of that Act (as in force before the commencement of section 8 of the Charities Act 1992 (c. 41)), or

(ii) by Her Majesty's High Court of Justice in England,

on the grounds of any misconduct in the administration of the charity for which the person was responsible or to which the person was privy, or which the person's conduct contributed to or facilitated;

(e) you are subject to a disqualification order or disqualification undertaking under the Company Directors Disqualification Act 1986 (c. 46) or the Company Directors Disqualification (Northern Ireland) Order 2002 (S.I.2002/3150).