



FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

Preserving South African Railway Heritage

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FORM OF NOMINATION **for election to the** **Board of Directors for the year 2015-16**

I, (name)

Signature:

And,

I, (name)

Signature:

Both being members in good standing of the Friends of the Rail Association, hereby nominate:

(Nominee's full name):

To be a candidate for election to the board of directors of the Association at the Annual General Meeting to be held on the 23rd May 2015.

Acceptance by the candidate nominated herein for election to the Board

Hereby nominated as a candidate, I confirm that I am a current member of the Association in good standing and indicate my acceptance of this nomination and my willingness to stand for election and, if elected, my availability for the next year and my intention to serve diligently to the best of my ability on the Board of Directors of the Association.

Signed aton this the day of, 2015

Nominee's signature:

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

Directors 2014-15: SG Appleton* (secretary), A Attwell, NH Berelowitz (chairman), L Labuschagne, Z de Lange (vice treasurer), CE Janisch (vice-chairman), JA Koch (treasurer), G Kovacs, SJ Smith, AC Victor (* = British)

Please Note:

This form of nomination must be submitted to the Secretary of the Association on or before Saturday, 25th April 2015.

A candidate to be nominated for election as a director of the Association must be nominated by at least two members of the Association who are in good standing.

It would be appreciated if the nominated candidate would also please submit a concise motivation and very brief Curriculum Vita, including any previous or existing involvement with FOTR and/or heritage railways, together with a portrait picture for circulation to the Association's members for their information ahead of the meeting.

In terms of article 26.2 of the Constitution of the Association, for a candidate's nomination to be accepted, this form must be returned, duly and fully completed, at least 28 days before the Annual General Meeting which is to be held on Saturday, 23rd May 2015; that is returned by no later than Saturday, 25th April 2015.

Please scan and email the completed, signed form to secretary@friendsoftherail.com or hand it to a current board member before the closing date. Nominations may be posted but, given the current unreliability of the mail service, receipt cannot be guaranteed.