

DSSS TRUSTEE NOMINATION FORM 2026

Nominations are required for members to represent the Dutch Spotted Sheep Society as a Trustee. Three trustees are to be elected at the AGM being held on Friday 28 August 2026. Postal Ballots and Proxy Forms will be made available to ensure all those eligible to vote can do so. Trustees serve for a period of three years, with effect from the date of election. Members considering standing as a trustee, please note that the majority of meetings are held virtually, but you are expected to attend one or more held in person. Current trustees who have served their three-year period are eligible for re-election. Only one representative from each flock can submit nominations and only one member from each flock can be nominated.

Nominations must be received by the Secretary no later than 12 noon on Friday 17 July 2026. All nominations received will be put together on a ballot paper and circulated to the membership. A citation of support must accompany each nomination (maximum of 100 words).

Note: Please ensure any nominees are eligible to stand based on the Charity Commission guidance on criminal convictions.

Council Member

To retire August 28, 2026

(Eligible for re-election) **Robbie Alman-Wilson, Cnwch Flock ;
Cath Difford, Hill Top Flock;
Vacant Seat (originally I Crump who stood down Sept 2025)**

Trustees not eligible for election:

Gemma Stanford (Chair); Jonathan Marshall (Vice-Chairman); Liam Campbell; Greg Haste,
Charmaine Plummer; Pam Parker; Nick Brown; Edward Adamson, Sian Jones

I, _____ of (insert address) _____

(DSSS Flock Number) _____ (DSSS Flock Prefix) _____

wish to nominate _____ of (insert address) _____

(DSSS Flock Number) _____ (DSSS Flock Prefix) _____

for election as a trustee.

Signed _____ Date _____

This nomination is seconded by _____ of (insert address) _____

(DSSS Flock Number) _____ (DSSS Flock Prefix) _____

Signed _____ Date: _____

Please return this form by post or email, duly signed to the Secretary

By 12 noon, FRIDAY 17 JULY 2026

NOMINATIONS RECEIVED AFTER THIS TIME AND DATE WILL NOT BE ACCEPTED.

E: secretary@dutchspottedsheep.co.uk Birniehall Farm, Carluke, South Lanarkshire ML8 4QZ