



Exeter CVS & CoLab Nomination of Trustee Form

Email completed forms to amy.morgan@colabexeter.org.uk

Personal Information

Full Name	
Date of Birth	
Home Address	
Previous Address (if current address less than 3 years)	
Email Address	
Preferred Phone Number	
Nationality	
Occupation	

Compatibility with Charity Vision, Mission, and Values

<p>Please set out, with examples where relevant, how your experience, qualifications and approach will complement the work of Exeter CVS & CoLab in the following areas:</p>	
<p>Our vision is of communities of people that are empowered to shape their own lives and futures, that work together to meet shared challenges, and that are informed, inclusive, active and resilient.</p>	
<p>Our mission is to be an enabler, broker and catalyst of community networks and movements that bring transformative social change through their passion and action.</p>	

We are committed to and characterised by our values:

Collaboration - We believe that we can all achieve more together than we can alone

Courage – We challenge established assumptions, encourage the breaking-down of siloes, and test new ideas

Persistence – Complex social challenges are not resolved quickly or easily. We keep wrestling until solutions emerge.

Learning – We learn from our failures as well as our successes, and we believe that when we keep an open mind we have something to learn from every person that we come into contact with.

Generosity – We believe in giving to gain, and are generous with our time, our efforts, and our learning.

Personal statement

Please set out your motivation and interest for serving on the Board of Exeter CVS & CoLab, your relevant skills, experience, and areas of expertise; and any specific areas of interest in our work

Conflicts of Interest

Are you being nominated by a third party organisation?	
If YES, please state that organisation	
Do you foresee any aspects of your professional and / or personal business dealings or relationships conflicting with the work and business of the Charity?	
If YES, please set out the nature of any potential conflicts of interest.	

Referees

Please give the names and contact details of TWO referees. One should be able to offer a recent professional reference, and one a personal reference.

Professional Referee		Personal Referee	
Name		Name	
Email Address		Email Address	
Telephone		Telephone	
Nature of relationship		Nature of relationship	

Section 72 of the Charities Act 1993 disqualifies people who:

- have been convicted of any offence involving dishonesty or deception;
- have been adjudged bankrupt or sequestration of their estate has been awarded and (in either case) they have not been discharged;
- have made a composition or arrangement with, or granted a trust deed for, their creditors and have not been discharged in respect of it;
- have been removed from the office of organisation Trustee or Trustee for a organisation by an order made by the Commissioners or by the High Court, on the grounds of any misconduct or mismanagement in the administration of the organisation for which they were responsible or to which they were privy, or which they by their conduct contributed to or facilitated;
- have been removed, under Section 7 of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 (powers of Court of Session to deal with management of charities), from being concerned in the management or control of any body;
- are subject to a disqualification order under the Company Directors Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act 1986 (failure to pay under county court administration order).

Declaration

I hereby declare that:

- I am committed to furthering the objectives of Exeter CVS & CoLab, and acting in the interests of the Charity in my role as Trustee
- I understand the [responsibilities and liabilities](#) I am taking on in becoming a Trustee of Exeter CVS & CoLab and agree to devote the necessary time and effort to my Trusteeship
- I am not disqualified from acting as a Trustee under section 72 of the Charities Act 1993
- I will regularly update the Charity of any changes in my circumstances that might bring my own interests (or those of a nominating organisation) into conflict with the interests of the Charity, and will declare ahead of any Board discussions any conflicts of interest.

Signed	
Date	

Data Consent

I hereby give my consent to Exeter CVS & CoLab to hold my personal details for the purposes of statutory returns to the Charity Commission for England & Wales, Companies House, and HMRC; for the Charity's activities in submitting funding bids and / or banking returns; and for communication within the Charity. I understand that I can withdraw my consent in writing at any time, but understand that to do so may result in the termination of my Trusteeship.

Signed	
Date	

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