



## NOMINATION OF TRUSTEES INFORMATION

# Kinross Curling Trust

Secretary, Kinross Curling Trust  
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Kinross KY13 8FG  
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Nominations are invited for the position of Trustee of the Kinross Curling Trust. Nominations should be made using the attached form and sent to the Secretary, at the details above, to arrive by 7pm on Thursday 22<sup>nd</sup> August 2024. If there is to be a vote for the posts of elected Trustee, the candidates' nominations will be circulated as soon as possible after this date via the website.

## Background

The Articles of Association allow for up to eight members to be elected as Trustees. At present there are 7 elected Trustees, 2 of whom are standing down. There are therefore 3 vacancies for elected Trustees.

Members seeking nomination as an Elected Trustee should make themselves familiar with the Memorandum and Articles of Association of the Trust, a copy of which is available from the "About the Board" page on our website [www.kinrossscurling.co.uk](http://www.kinrossscurling.co.uk). The Articles provide for the strategy and affairs of the Trust to be directed and managed by a Board of Trustees with a minimum of six and a maximum of twelve Trustees. The Board shall be comprised of up to eight Trustees elected by the members and, optionally, one Trustee appointed by the Royal Caledonian Curling Club. The Board may also co-opt up to a further three Trustees. Full details are in Articles 31 to 40.

## Responsibilities

The Trustees carry out all the executive functions, aided by specialist advisers as necessary. This involves preparation for and attendance at meetings, writing and presenting material to members and negotiating on behalf of the Trust. The Board of Trustees meet formally as necessary – currently once a month during the season and less often in the closed season.

Trustees set the strategy and policy of the Trust, generally control and supervise the activities of the Trust and, in particular, are responsible for monitoring its financial position.

It is hoped that candidates will be prepared to contribute actively to, and accept responsibility for, the operation of the Trust. Ideally, the Board should have a broad mix of skills and experience. The position of Trustee is unpaid.

Jim Barton  
Chairman, Kinross Curling Trust