



TRUSTEE NOMINATION FORM

DATE OF AGM: 9th November 2026

Trustee Role and Commitment

In addition to being a fully paid member, a trustee is expected to:

- Act with honesty and in the best interests of the LSA at all times.
- Be prepared to dedicate the time required to attend:
 - **Quarterly Strategic Meetings:** Four formal quarterly meetings per year and these will focus on strategy and we will provide full papers and financial updates sent out in advance of the meeting.
 - **Working Meetings:** Hold informal, action-oriented ("doing") meetings in the weeks and months between the quarterly sessions.
- **Contribute actively:** To discussions, assist with exhibitions and events, volunteer, share skills, and take on specific duties as needed.

Nomination Details

- **Nomination Deadline:** Please send nominations to Sue Bent
[sue.learmingtonstudioartists@gmail.com] no later than **5:00 PM on Friday, 30th October 2026**
- **Permission Required: You are not permitted to nominate anyone without their prior permission.**

Committee members may be re-elected, and further nominations for trustees may be put forward by members in advance of the meeting by completing the following section:

I, _____ (your name), would be willing to stand for election as a trustee.

I, _____ (your name), wish to nominate _____ (member's name) to stand for election as a trustee.

1. Important Note -Trustee Selection Process

1. **Candidates:** Will be sent a form to complete prior to the interview asking you to specify your relevant skills and experience, motivation and where you believe you can make a difference.
2. **Interview Requirement:** All trustee nominations will be required to go through an interview with existing board members before being accepted for election.
3. **Selection Process & Final Decisions:** The current Board of Trustees will make the final selection of all new trustees from the nominations, and their decision is binding.