



## **BWFC Supporters' Trust**

**Macron Stadium**

**Burnden Way**

**Bolton**

**BL6 6JW**

**[www.bwfcst.co.uk](http://www.bwfcst.co.uk)**

**@bwfcst**

Date: 23 November 2017

Ref: D Cookson

### **STATEMENT FROM THE ELECTION MANAGEMENT GROUP**

As independent chair of the BWFCST Election Management Group, I, Dave Cookson, wish to update BWFCST Members as follows:

1. In line with the previously published election timeline, the number of members eligible to stand as candidates for election as at the close of registration on 27 October 2017 was 2,487.
2. The number of members eligible to vote in the election as at the close of registration on 13 November 2017 was 2,487.
3. As per confirmation received from the independent election administrating company, Electoral Reform Services, at the close of nominations at 5pm on Monday 20 November 2017, the following three people had put themselves forward as candidates for the election process:

Paul Brown

Simon Nightingale

Michael Smith

4. As the number of board positions available for election (four) have not been reached, in line with the BWFCST Election Policy (refer to item 8.3) and the BWFCST Model Rules (refer to item 56), there is no requirement for a ballot process to be undertaken and the three members noted above are deemed to be duly elected and will now join the three retained board members (Daniel Izza, Terence Rigby and Maggie Tetlow) and form the BWFCST Board of Directors.
5. The above procedure has been discussed and agreed with Supporters Direct as being valid and fully in accordance with the published BWFCST Election Policy and Model Rules.
6. The Candidate Statements provided by each of the above will be posted on the BWFCST website.

*Dave Cookson*

Dave Cookson

Independent Chair – BWFCST Election Management Group

23 Nov 2017