



## **BWFC Supporters' Trust**

**Macron Stadium**

**Burnden Way**

**Bolton**

**BL6 6JW**

**www.bwfcst.co.uk**

**@bwfcst**

Date: 09 July 2016

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 30 May '16 was 2,522.
2. The number of members eligible to vote in the election as at the close of registration on 27 June '16 was 2,537.
3. As per confirmation received from the independent election administering company, Electoral Reform Services (see letter from ERS dated 6 July '16), at the close of nominations at 5pm on Monday 4th July 2016, the following five people had put themselves forward as candidates for the election process:

Ian James Bridge  
Michael Smith

Daniel Salvatore Izza  
Maggie Tetlow

Terence Rigby

4. As the number of board positions available for election (nine) and the minimum number of board members required by the BWFCST Model Rules (six) 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 five members noted above are deemed to be duly elected and will now proceed to 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

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