

**TEDDINGTON THEATRE CLUB LIMITED
NOMINATIONS FOR THE BOARD OF DIRECTORS**

The annual general meeting of the company will be held on Monday 26th November 2018 at which time all Directors must be elected/re-elected.

Nominations are invited for positions on the Board of Directors of Teddington Theatre Club Limited. The Board currently consists of 8 directors as listed below.

Those intending to stand should complete the form below and return it to the Company Secretary at Hampton Hill Theatre no later than 20th October 2018.

**NOMINATION FORM FOR ELECTION TO THE BOARD OF DIRECTORS OF
TEDDINGTON THEATRE CLUB LIMITED**

Name of candidate: _____ (*please print*)

For which position are you standing? *Tick one box below only.*

- | | |
|-------------------------------|--------------------------|
| Chairman of the Board | <input type="checkbox"/> |
| Operations Director | <input type="checkbox"/> |
| Finance Director | <input type="checkbox"/> |
| Premises & Equipment Director | <input type="checkbox"/> |
| Artistic Director | <input type="checkbox"/> |
| Sales & Marketing Director | <input type="checkbox"/> |
| Non-executive Director | <input type="checkbox"/> |
| Non-executive Director | <input type="checkbox"/> |

Signature of Candidate: _____

Name of Proposer: _____ (*please print*)

Signature of Proposer: _____

Name of Seconder: _____ (*please print*)

Signature of Seconder: _____

All signatories above must be full members of Teddington Theatre Club Limited.