



OFFICIAL NOMINATION FORM

DATE OF AGM Wednesday 12th October 2011

POSITION

CHAIR
 VICE- CHAIR TREASURER
 VICE- CHAIR MEDIA
 VICE- CHAIR OPERATIONS
 VICE- CHAIR SPONSORSHIP
 SECRETARY
 VOLUNTEER ORGANISER

Other post _____

CO-OPTED MEMBERS

ARTSPACE EDITOR
 SUMMER SHOW ORGANISER
 PRESS OFFICER
 PROPERTY MANAGER
 WEBMASTER

OTHER ORGANISATION REPRESENTATIVE

West Midlands Disability Arts Forum,
 Leamington School of Art and Design, at
 Warwickshire College,
 Warwick District Racial Equality Council,
 The Leamington Society.

NOMINEE

Name _____

Signature _____

Membership No _____

Tel No _____

Email _____

Position _____

PROPOSER

Name _____

Membership No _____

Signature _____

Tel No _____

SECONDER

Name _____

Membership No _____

Signature _____

Tel No _____

NOTES REGARDING COMPLETION OF THIS FORM

- 1 The nominee must sign above to confirm that they are willing to accept the position if elected. (See also 'CONSENT' below.)
- 2 All parties to the nomination paper must be registered as paid up members of the LSA unless a representative from the 4 named organisations

- 3 All spoiled or incomplete forms will be rejected. If you spoil a form, a replacement can be obtained from: Kathryn Wickson, Secretary at membership@lsa-artists.co.uk or downloaded at www.lsa-artists.co.uk/agm.html
- 4 This form should be sent to: **Kathryn Wickson**, LSA Secretary, 9 Livery Street, Leamington Spa CV32 4NP. to be received **no later than 4pm on Wednesday 28th September 2011.**
- 5 Details of valid nominations received will be published with the AGM agenda. Should nominations exceed vacancies, NOMINEE CV's will be circulated to members and election shall be by ballot at the AGM.
- 6 Nominations from the floor will only be accepted for positions where no eligible nominations are received by the closing date.

CONSENT

By signing this nomination form the candidate, if elected, agrees to abide by the confidentiality agreement, the terms of which are shown below, and consents to their contact details being published by the LSA.

CONFIDENTIALITY AGREEMENT

The LSA operates a very strict policy with regard to confidential information. The nature of the business of the organisation is such that its continued success is dependent upon information remaining confidential and any disclosure of such information may be harmful to the LSA's business. This information includes, but is not limited to:

- Marketing and sales policies
- Pricing and accounts information
- Member information and details
- Employee information and details
- LSA's other legal and commercial interests

The affairs of the LSA members are private and any information that you obtain about members during your period of service must be regarded as confidential. LSA will regard any breach of confidentiality as a serious offence and it could lead to disciplinary action under the Members' Code of Conduct.

You agree that during and after your service with the LSA you will not disclose any confidential information that has come to your attention during that service. You will at all times protect and maintain the confidentiality of the LSA's information and that of its members and may only disclose such information as required by law or as is necessary during the course of your duties with the LSA. You understand this obligation will continue at all times, both during and after the termination of your service unless and until the information has come into the public domain otherwise than by disclosure by yourself.

You are hereby notified that use or disclosure of personal data in respect of LSA members for unauthorised purposes is a breach of current Data Protection legislation that may render you liable to a criminal prosecution. Any such breach will also lead to disciplinary action under the Members' Code of Conduct.