Council Application Pack

Thank you for your interest in joining the Shire Horse Society Council.

The Society has both a Council and a Board of Trustees. The Board of Trustees are accountable for the oversight of the governance process of the Society and are responsible for fiscal matters.

The Board of Trustees shall create a Council, and the purpose of the Council is to assist and advise the Board in delivering the strategic vision of the Shire Horse Society. To this end, the Council provides the day to day operational membership support and advice to the Society's committees and sub-committees; supports improving the breed of the Shire Horse including promoting the breed and breeding and appointing Judges in accordance with the Society's Regulations; acts as a point of communication and liaison with the membership of the Society; advises on the Regional Societies; and deals with other matters as the Board asks.

The Council has its own Code of Conduct and Terms of Reference relating to the operation of the Council and these are attached at Appendix 1 and 2 respectively. Please review these.

The Shire Horse Society has core values and as a Council member you are expected to adhere to these.

As a member of Council, you will be covered by our Employer's Liability insurance, our Health and Safety policies and procedures, and our Grievance and Disciplinary policy and procedure. You will of course be expected to work within the guidance of all our policies and procedures. All regulations relating to the general membership also apply.

The membership vote on the Council elections, your CV and photograph will be included in the annual accounts document and the results of the voting will be formally announced at the AGM in March of each year.

Please complete the application below and send the completed application back to the office, via email, to info@shire-horse.org.uk

Name				
Home Address				
Telephone	Home		Mobile	
E-mail				
Occupation				

Please state in 100 words or less why you would wish to become a member of Council. (For the avoidance of doubt, these words will be printed in the annual accounts).

Please give the name of two people who are prepared to nominate and second your application. Both must be members of the Society.

Name	Name
Address	Address
Email and Telephone	Email and Telephone

Applicant's declaration of eligibility:

I declare that:

- I am over age 25.
- I have not previously been removed from a charity by a Court or the Charity Commission or the High Court on the grounds of any misconduct or mismanagement (or equivalent in other jurisdictions).
- I do not have an unspent conviction relating to any offence involving deception or dishonesty.
- I undertake to fulfil my responsibilities and duties as a Shire Horse Society (SHS) Council member (in due course) in good faith and in accordance with the law and within SHS objectives and Code of Conduct for Council.
- I do not have any financial interests in conflict with those of SHS (either in person or through family or business connections) except those that I have formally notified in a conflict-of-interest statement. I will specifically notify any such interest at any meeting where Council are required to make a decision which affects my personal interests, and I will absent myself entirely from any decision on the matter and not vote on it.
- I hereby explicitly consent to SHS holding my personal details within a manual or electronic filing system in relation to the Data Protection Act 2018.

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Signature Date