**BECS seeks nominations for Elected Directors from the membership**

British Equity Collecting Society Ltd (BECS) is seeking nominations from BECS members for directors to serve on the Board of Management of BECS from 7th December 2023 (proposed date for the 2023 AGM) until the 2026 Annual General Meeting.

There will be five vacancies relevant to the election under the Articles of Association.

Any nominee must be a member of BECS and can put themselves forward by completing the nomination form which is attached [here](file:///\\becsserver2\BECS%20Drive\AGM\AGM%202020\Director%20Nomination%20Form%202020.docx).  This needs to be completed and returned to BECS **by no later than 12 noon on Thursday 14th September 2023**.

Current directors may stand for re-election.

Completed Nomination Forms should be either emailed to the Company Secretary at [cs@becs.org.uk](mailto:cs@becs.org.uk), or sent by post or delivered by hand to BECS at 1st Floor, Plouviez House, 19-20 Hatton Place, London, EC1N 8RU.

All completed Nomination Forms will be checked to ensure that a nominee meets BECS’ nomination membership criteria before being accepted as a candidate for the purposes of the election.

**The election shall apply to five vacancies**. If five or fewer candidates have completed Nomination Forms and are put forward for election, the nominated members will be automatically elected to vacancies on the Board at the AGM of BECS to be held on 7th December 2023.

**If, by noon on 14th September 2023, BECS shall have received and accepted completed Nomination Forms for more than five candidates, BECS’ members will be invited to vote on the candidates to be elected to the vacancies on the Board by ballot.**

If a ballot is held, the candidates with the highest number of votes will be elected to fill the relevant number of vacancies on the Board.

**Any ballot will be by an all-members ballot with each BECS member being entitled to cast one vote for no more than five candidates.  Voting papers must be received by BECS prior to 10am on Tuesday 5th December 2023.**

**The result of the ballot will be announced at the AGM of BECS to be held on 7th December 2023**.

**Notes**

The current Articles of Association of BECS can be accessed on the BECS website at [www.becs.org.uk](https://sv1.bonline.site/wp-content/uploads/2019/12/ed3004c3-becs-articles-of-association-approved-by-agm-on-6th-dec-2019.pdf).