



13/07/2020

**Motion to be placed before members attending Annual General meeting of FNCYO to be held on 30/07/2020**

Re: Nomination of Professor Nick Selby to serve as trustee in the position of Secretary to the Friends of Norfolk County Youth Orchestra Charity No.1123478

Following the resignation of Mrs. Julia Crook from the position of trustee and Secretary on 16/05/2020, a vacancy now exists for the said role.

The trustees, in their executive role, have co-opted Professor Nick Selby who has kindly volunteered to become a trustee and act as Secretary subject to his nomination and acceptance at this AGM.

As the only candidate, the trustees have, with due regard to FNCYO's governing document and Charity Commission guidelines examined the candidates suitability for the role and have concluded that:

1. Prof. Selby is eminently over-qualified.
2. Have contacted Prof. Selby and received written assurances that he has not been previously disqualified from acting as a trustee and
3. Has of his own free will and volition declared no existing or potential conflicts of interest.

A motion is therefore placed before the members of FNCYO to nominate Prof. Selby as trustee and confirm his appointment as Secretary. The motion requires a proposer, seconder and voting shall secure a two thirds majority to be carried. In the event of a tied vote, the Chair shall have the casting vote.