



BWFC Supporters' Trust

University of Bolton Stadium

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www.bwfcst.co.uk

@bwfcst

Date: 04 April 2023

Ref: EMG Update

STATEMENT FROM THE ELECTION MANAGEMENT GROUP

As independent auditor of the BWFCST Election Management Group, I, Peter Leatham (Chairman, Official Accrington Stanley Supporters' Trust), wish to update BWFCST Members as follows:

1. In line with the previously published election timeline, the number of members eligible to stand as candidates for election as at the close of registration on 24 February 2023 was 4,798.
2. The number of members eligible to vote in the election as at the close of registration on 24 March 2023 was 4,941.
3. As at the close of nominations at 5pm on Monday 27 March 2023, the following three members had put themselves forward as candidates for the election process:

Tina Egan

Robin Fletcher

Sue Higson

4. As the number of nominations received has not exceeded the three board positions available for election, in line with the BWFCST Election Policy (refer to item 8.3) and the BWFCST Model Rules (refer to item 56), there is no requirement for a ballot process to be undertaken and the three members noted above are deemed to be duly elected and will now join the existing retained board members, Alan Houghton, Martin Parnell, Ian Pegg, Terence Rigby (co-opted), Mike Smith and Maggie Tetlow (co-opted) to form the BWFCST Board of Directors.
5. The above procedure fully in accordance with the published BWFCST Election Policy and Model Rules.
6. The Candidate Statements provided by each of the above will be posted on the BWFCST website.

Peter Leatham

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Independent Auditor – BWFCST Election Management Group

04 April 2023