



AGENDA ITEM 10

ELECTION OF TWO DIRECTORS FOR THE YEAR 2019/2020

The nominations are as follows

Name

Gillian Fawcett

Bev Purvis

Applications by both candidates are attached in alphabetical order.

The current 2018/19 elected Board of Directors are as follows:

	<i>Term ends</i>		<i>Term ends</i>
<i>Jerry Cope</i>	<i>2021</i>	<i>Anthony Golding</i>	<i>2021</i>
<i>Heather Dhondy</i>	<i>2019</i>	<i>Rob Lawy</i>	<i>2020</i>
<i>Jeremy Dhondy</i>	<i>2020</i>	<i>Ron Millet</i>	<i>2021</i>
<i>Gillian Fawcett</i>	<i>Appointed Director</i>	<i>Ian Payn</i>	<i>2020</i>
<i>Bev Godfrey – Resigned 28 November 2018 - Appointed Director</i>		<i>Graham Smith</i>	<i>2020</i>

Two nominations have been received for the two vacancies. Therefore, no election is required. Both* will serve a three-year term of office expiring in 2022.

*Please note the term of office is three years in both cases to ensure that the number of directors elected each year is as even as possible according to the articles.

Gordon Rainsford
Company Secretary
November 2019

**APPLICATION FORM FOR ELECTION TO THE BOARD
OF DIRECTORS OF THE ENGLISH BRIDGE UNION LTD**



Please complete the following:

1 Full Name

Gillian Fawcett

2 Please indicate any aspects of professional experience or public service which help to qualify you for Board membership. Include here professional qualifications, experience and anything else that you consider relevant to being a director

I'm a director responsible for running a company that provides Early Years care and education, which has 7 locations and 130 staff. I am also the managing director of a small private training company that delivers apprenticeships. I am a qualified teacher (of under 5's and post-16's) and have several postgraduate management & teaching qualifications, including a Masters in Education. Until 17 years ago I was a director of financial services subsidiaries of Abbey National and the Bank of Ireland.

I have significant experience of committee work. I have served on many industry working groups, such as the Qualifications and Curriculum Authority's work-based learning forum, and a BIS-lead trailblazer group developing apprenticeship standards. I am on the board of a local training consortium that delivers government funded training through 15 training providers in the South West.

I'm a member of the Chartered College of Teaching, the National Day Nurseries Association, and the Society for Education and Training.

I have played bridge at all levels, including internationally, for nearly 40 years and play regularly at the Exeter Bridge Club. I have been a director of the EBU since March 2018.

3 Employment Status

Employed

4 Past and present activity in bridge administration (at club, county or national level)

Many years ago I served on the committee of the London CCBA (as it was then known), with responsibility for running one of the annual knockout competitions. I was a member of the EBU Tournament committee for 3 years and I have been a member of the Selection Committee since 2014. I have been Chair of the selection committee since February 2016.

I have been co-opted to the EBU board since 2018.

5 If you were on the Board during the previous year, what committees, working parties, etc, did you serve on, and what was your area of responsibility?

I have had responsibility for international teams, which has included being Chair of the Selection Committee. In this role I was responsible for setting budgets, ensuring that the committee meets the terms of reference, dealing with queries, arranging trials and ensuring that appropriate arrangements were in place for teams playing in international events. I have also been involved in investigating potential sponsors and fundraising to support the international teams. In addition, I have been on a working group set up to clarify the needs of the EBU in relation to EBED.

6 Number of Board meetings attended in the previous year

5

7 What would you personally hope to achieve during your tenure on the Board?

I am very keen to work with EBED to ensure that we are maximising the joint potential to enhance and encourage the teaching of bridge, and I hope to become a trustee of EBED. I am also keen to investigate alternative sources of funding for our international teams (at both junior and senior level). My time as Chair of the selection committee has come to an end and I believe I have the energy and aptitude to work with the board and shareholders on securing a long term future for the EBU.

8	Please confirm the following by putting Y or N in the appropriate box	Y/N
	<input type="radio"/> I have read the Board Director Role Description	Y
	<input type="radio"/> I have read and understood the duties listed in the Role Description and agree to adhere to the requirements listed within the document	Y
	<input type="radio"/> I understand the time commitment required therein and I confirm I am able to meet it	Y
	<input type="radio"/> I have read and understood the statement on good standing and agree to abide by it	Y
	<input type="radio"/> I understand I may be asked by the Chairman to undertake, or help with, one or more of the activities detailed in Section 9	Y
	<input type="radio"/> I have read and understood the policy on Being an EBU Committee Member	Y

9	Please indicate in which areas you would be interested in contributing to the Board's activities. Put Y if very interested, put N if definitely not interested, leave blank if no strong preference	Y/N or Blank
	Bridge Great Britain & NBO	
	The Bridge Warehouse	
	Business Strategy and Planning	Y
	Club & County Development	
	Commercial – Development, Partnerships, Sponsorship, Fundraising	Y
	Competitions & Tournaments	
	Communications	
	Disciplinary Procedures	Y
	Education	Y
	Finance	Y
	Governance & Organisational Development	Y
	Laws & Ethics	Y
	Masterpoints, licensing and other governance regulations	
	National Grading Scheme	
	Selection & International	Y
	TD Development & Training	
	Junior internationals	Y

Declaration

I know of no impediment to my being an EBU Board Director and I declare that the information I have given in this application is accurate and true.

Signature

Chawab

Date

17/10/19

APPLICATION FORM FOR ELECTION TO THE BOARD OF DIRECTORS OF THE ENGLISH BRIDGE UNION LTD



Please complete the following:

- 1 Full Name
- 2 Please indicate any aspects of professional experience or public service which help to qualify you for Board membership. Include here professional qualifications, experience and anything else that you consider relevant to being a director

MA Hons (Cantab) Natural Sciences and Law

Qualified as a Solicitor and practised in field of Intellectual Property litigation. Partner in specialist city law firm with responsibility for recruitment and HR. Also involved in business strategy and development.

School Governor, Vice Chair and then Chair of Governors at Chalfont Community College with specific responsibility for governance and legal issues.

Member of Bucks. Education Independent Appeals Panel.

- 3 Employment Status
- 4 Past and present activity in bridge administration (at club, county or national level)

Taught Minibridge in primary school.

Club Liaison Officer at EBU for over 3 years.

Currently teaching and directing bridge at Tessa Templeton's School of Bridge, a top 50 EBU club.

- 5 If you were on the Board during the previous year, what committees, working parties, etc, did you serve on, and what was your area of responsibility?

N/A

- 6 Number of Board meetings attended in the previous year

N/A

- 7 What would you personally hope to achieve during your tenure on the Board?

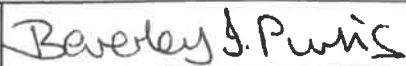
As a typical club player with the advantage of detailed knowledge of the issues facing clubs and counties today, I would like to assist the EBU to widen its appeal to more bridge players/clubs. I would like to make joining the EBU the default option for all bridge players/clubs and to get more people, especially young people, to take up the game.

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	Laws & Ethics	Y
	Masterpoints, licensing and other governance regulations	
	National Grading Scheme	
	Selection & International	N
	TD Development & Training	N
	Junior internationals	

Declaration

I know of no impediment to my being an EBU Board Director and I declare that the information I have given in this application is accurate and true.

Signature		Date	28 th October 2019
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