

## CHURCH OF ENGLAND PENSIONS BOARD

### ELECTION BY THE MEMBERS OF THE CHURCH WORKERS PENSION FUND OF TWO MEMBERS OF THE CHURCH OF ENGLAND PENSIONS BOARD

#### NOMINATION FORM

1. The Church of England Pensions Measure 2018 provides for the election by the members of the Church Workers Pension Fund of two members of the Church of England Pensions Board. Members of this Fund are now invited to send in nominations to elect **two members** of the Pensions Board.
2. Members are elected for a term of six years. The term of office for the successful candidate in this election will run from 1 January 2020 to 31 December 2025.
3. Additional information for prospective candidates accompanies this nomination paper.
4. Under Section 11 of the National Institutions Measure 1998 potential candidates would, if elected, forfeit any current membership they might have of the Appointments Committee of the Church of England, the Archbishops' Council, the Business Committee of the General Synod or the Church Commissioners or any of its Committees.
5. The Pensions Board is a registered charity. Potential candidates should be aware that some people are disqualified by law from acting as trustees, including anyone described in sections 178 to 180 of the Charities Act 2011. This includes:
  - anyone who has an unspent conviction for an offence involving deception or dishonesty;
  - anyone who is an undischarged bankrupt;

## To be returned by 4 December 2019

- anyone who has been removed from the trusteeship of a charity by the Court or the Charity Commissioners for misconduct or mismanagement; and
  - anyone under a disqualification order under the Company Directors Disqualification Act 1986.
6. Further disqualifications are set out at section 29(1) of the Pensions Act 1995. These are summarised at [www.thepensionsregulator.gov.uk/guidance/guidance-for-trustees.aspx](http://www.thepensionsregulator.gov.uk/guidance/guidance-for-trustees.aspx)
  7. Under the Church of England Pensions Measure 2018 and the Standing Orders of the General Synod, this election will be conducted in accordance with the Single Transferable Vote Regulations 1990 to 2015.
  8. Under the provisions of Standing Order 132, a nomination form is provided herewith, but nominations may be in any written form (**including fax or email**) *provided that*:
    - (a) the form is signed by the proposer and seconder, both being members of the Fund;
    - (b) the form is accompanied by a signed statement of the candidate's willingness to serve;
    - (c) in cases where nominations are submitted by email, supporting emails are received in this office from the named proposer and seconder as well as from the candidate himself.
  9. Nominations and any accompanying material as described below must reach this office **not later than 4 December 2019**.
  10. For the assistance of voters, candidates are invited to submit a statement of no more than one side of A4 for circulation with the voting papers. Candidates are invited to include in their statement particulars of their age, present office and any relevant professional qualifications and past experience. **It would help in the production of papers if this information could be made available electronically.**

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11. Candidates are also invited to send in a full face photograph with their nomination form **or submit an electronic photograph in .jpeg format.**
12. In the event of a contested election, voting papers will be issued shortly after the close of the nomination period (4 December 2019). The election count will take place at Church House, Westminster and will be conducted by computer. Candidates' names and details of the pattern of votes cast in the election will therefore be held on a computer database for the purpose of conducting an election in accordance with the STV Regulations for a period of two years.

Church House  
Westminster SW1P 3AZ

Presiding Officer

November 2019

To be returned by 4 December 2019

**CHURCH OF ENGLAND PENSIONS BOARD**

**ELECTION BY THE MEMBERS OF THE CHURCH WORKERS PENSION FUND OF TWO MEMBERS OF THE CHURCH OF ENGLAND PENSIONS BOARD**

To be returned with any accompanying material to the Presiding Officer, Central Secretariat, Church House, Great Smith Street, London SW1P 3AZ so as to reach this office **not later than 4 December 2019.**

We, the undersigned, being qualified electors (i.e. a member of the Church Workers Pension Fund) hereby nominate the following person as a candidate in the election specified above.

(Please write in BLOCK CAPITALS)

Name of candidate .....

Postal address .....

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**To be returned by 4 December 2019**

Name of proposer .....

Organisation .....

Signature of proposer

.....

Name of seconder .....

Organisation .....

Signature of seconder

.....

**Consent**

I am eligible and willing to stand for election by the members of the Church Workers Pension Fund to the Church of England Pensions Board:

Signature of candidate

.....

Date .....

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**Particulars of candidate**

Age ..... (Date of birth .....)

Statement for electors:

*Please include relevant particulars of any professional qualifications and past experience.*

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**To be returned by 4 December 2019**

Please return this form to the Presiding Officer with any accompanying material so as to reach this office **not later than 4 December 2019**.

The Presiding Officer  
Central Secretariat  
Church House  
Great Smith Street  
London SW1P 3AZ

Fax: 020 7898 1369  
email: [synodelections@churchofengland.org](mailto:synodelections@churchofengland.org)