

Cambridge Fans United



Then, Now, Forever

I confirm that there is no reason why I should not take up my position as a Trust Board member of Cambridge Fans United (CFU).

I confirm compliance with the CFU constitution, which states:

1. No person can be a member of the Trust Board who:

- a) has been a member of CFU Trust Board for 12 consecutive years, except with the express approval of the Board;
- b) has been declared bankrupt or compounded with their creditors;
- c) is subject to a disqualification order made under the Company Directors Disqualification Act;
- d) has been convicted of an indictable offence;
- e) is or may on the basis of medical evidence be suffering from mental disorder;
- f) fails to abide by any rules for the conduct of elections made by CFU.

2. Any member of the CFU Trust Board who:

- a) ceases to comply with the criteria set out in the Constitution Rules;
or
- b) ceases to be a member of CFU; or
- c) resigns

is to vacate the office of CFU Trust Board member.

3. Any member of the CFU Trust Board who:

- a) fails without good cause to attend 3 consecutive CFU meetings; or
- b) fails without good cause to participate in board training

is to vacate the office of CFU Trust Board member if required to do so by a majority of the other CFU Trust Board members.

I also make the following voluntary declaration regarding my conduct as a CFU Trust Board member: -

- a) I will participate in discussion at Trust Board meetings, showing courtesy and respect to my fellow Trust Board members.
- b) All discussions will remain confidential and will not be repeated to any third parties, either verbally, in written form, or via electronic media. Until the Trust Board minutes have been agreed and authorised, there will be no publication of their contents, by any means (This will not apply to the undertaking of any action points arising from the meeting).
- c) I will not participate in internet discussion groups using a pseudonym to disguise my identity, where the content of the discussion relates to CFU matters.
- d) The content of any email sent by a Trust Board member to another Trust Board member, either via the group email or otherwise, and relating to CFU business will remain confidential and will not be forwarded or copied in part or whole to any third party.
- e) Outside of any Trust board meetings, I will not express any negative personal opinions regarding my fellow Trust Board members or their conduct. Any issues that need to be addressed concerning the conduct of Trust Board members will be discussed at Trust Board meetings only and will thereafter remain confidential.
- f) Any work that I undertake as part of my role as a Trust Board member will become the property of CFU.
- g) I will fully support the agreed policy of the CFU Trust Board, irrespective of my individual vote on any matter that may be at variance to the agreed policy.

Signed..... Date.....