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Registered Charity No. 311309 Company Number: 00412205

## NOMINATIONS FOR APPOINTMENT TO THE BOARD OF DIRECTORS 2017

The Members of the Museum of Cambridge under its Constitution dated 21<sup>st</sup> September 2016 can nominate up to twelve Members of the Company to sit on the Board of Directors.

## Anyone who is a Member of the Company is eligible for nomination

For your information the following Members are currently serving as members of the Board of Directors:

Mr Allan Brigham, Ms Sarah Ingram, Mr Tony Wicken, Ms Lucy Walker, Mr John Flood, Ms Carolyn Ferguson, Mr Joe McIntyre

Nominations should be received by the Museum by Monday 11 <sup>th</sup> December 2017	
NOMINEE	
Proposer:	Member No:
Seconder	Member No:
I agree to be nominated to the Board of Directors of the Museum of Cambridge under the terms and conditions of the Constitution	
Signed:	
Date:	