

NOTICE OF ELECTION

Election of Society Board members for the Argyle Fans' Trust (Plymouth Argyle Supporters' Society Ltd.)

1. An election is to be held of Members of the Society Board of the Argyle Fans' Trust (Plymouth Argyle Supporters Society Limited).
2. The number of Society Board Members to be elected is **five**. The size of the elected Board is to be increased from six to seven to add some extra resource to the Board to help ensure it can more readily achieve the Trust's objectives and carry out the required activities to do so.
3. Only persons who are Trust members aged 16 years or over on Friday 28th September are eligible to stand as a candidate at the election. All full Trust members aged 16 years or over on Friday 28th September are eligible to vote at the election.
4. Nomination forms will be posted to all Trust members on Saturday 29th September together with notice of the Society AGM. They may also be obtained from Trust Secretary Linda Fleming, by post or email. Postal address: 11 Glenavon Road, Mannamead, Plymouth PL3 4PE. Email: secretary@argylefanstrust.com. Alternatively, nomination forms may be downloaded from the Argyle Fans' Trust website at <http://www.argylefanstrust.com/events/election-2012/>
5. Completed nomination papers (including a Candidate's Statement of no more than 300 words) are to be delivered by surface mail or email to Trust Secretary Linda Fleming on any day after the date of this notice, but not later than 5pm on Thursday 17th October 2012. Candidates may also wish to submit a passport-sized photo with their statement.
6. If six or more candidates are validly nominated, a postal ballot will take place of all registered full members of the Argyle Fans' Trust. If there are five or fewer candidates remaining validly nominated, then an affirmative ballot shall be held at the Society's Annual General Meeting to be held in accordance with the Society's Rules.
7. In the event of a ballot being required, postal ballot papers will be posted to members on Friday 26th October 2012 and must be returned to the Registered Address of the Society by Friday 23rd November. Alternatively ballot papers may be delivered in person at the AGM prior to the commencement of the meeting.
8. The result of the election will be announced at the AGM on Saturday 24th November or as soon as possible afterwards and published on the Argyle Fans' Trust website www.argylefanstrust.com at 9am on Monday 26th November.

Dated Saturday 29th September 2012

**ADRIAN GREEN
ON BEHALF OF THE ELECTION MANAGEMENT GROUP
ARGYLE FANS' TRUST**

Argyle Fans' Trust is the trading name of Plymouth Argyle Supporters' Society Ltd. FSA Reg. No.31149R
Registered address: c/o Mark Holt & Co, Marine Building, Victoria Wharf, Coxside, PLYMOUTH PL4 0RF