

British Team Chasing (BTC) Initial Director Nomination and Election Process

1. Director Nomination

a. Proposal Stage

1. **Call for Nominations:** At least 28 days prior to the AGM, BTC shall issue a call for director nominations.
2. **Nomination Submission Period:** Nominations, including self-nominations, must be submitted at least 14 days prior to an AGM. Nominations should include a brief bio and statement of intent from the nominee.

b. Nomination Review

1. **Nomination Review Committee:** The Chairman shall appoint a Nomination Review Committee to review the nominations received.
2. **Eligibility Check:** The Nomination Review Committee shall verify the eligibility of nominees, ensuring they meet the criteria outlined in BTC's governance documents.
3. **Recommendations:** The Nomination Review Committee shall provide a list of recommended candidates.

2. Director Election

a. Communication

1. **Candidate Announcement:** The list of nominated candidates, along with their bios and statements, shall be communicated to interested parties at least 7 days before the AGM.

b. Annual General Meeting (AGM)

1. **Voting Process:** The election shall be conducted through a secret ballot, electronic voting, or another secure and transparent method determined by BTC. Attendees shall cast their votes for their preferred candidates.
2. **Vote Counting:** The votes shall be counted by an independent party or a designated election official. The results shall be announced during the AGM.

c. Election Results

1. **Declaration of Results:** The Chairman or designated official shall declare the results of the election, specifying the names of the elected directors.
2. **Notification:** Elected directors shall be notified promptly after the AGM. Unsuccessful candidates shall also be informed of the results.

3. Commencement of Term

1. **Term Start:** The term of the newly elected directors shall commence immediately following the AGM.
2. **Handover:** Outgoing directors shall facilitate a smooth transition and handover of responsibilities to the newly elected directors.