



**THE BRITISH INTERNATIONAL  
CLAY TARGET SHOOTING FEDERATION LIMITED**

**The Federation's Annual General Meeting will be held on  
Saturday 6<sup>th</sup> March 2021 at 14.00 hours via Zoom**

**1. CANDIDATE ELECTION PROCESS/INFORMATION**

**BOARD FORMATION;** The Federation's board of management comprises of two delegates from the four constituent Home Associations - England (CPSA), Scotland (SCTA), Wales (WCTSA) and Ulster (UCPSA) plus two representatives from each of the International disciplines of Olympic Trap, Olympic Skeet, Universal Trench, FITASC Sporting, Compak and Helice ZZ. Each year one representative from each International discipline retires (but can stand for re election) and replacements are elected to serve for two years. They are elected by the total votes cast by post and in person at the AGM.

**VOTING ELIGIBILITY;** In order to vote for a Member to be elected as a Director representing a particular Discipline the voter must be a Member of BICTSF Limited and a fully paid up member of a National Association and have a classification in the current official records of a National Association in England (CPSA), Scotland (SCTA), Wales (WCTSA) and Ulster (UCPSA) for the Discipline for which they are seeking to elect a representative to the Company's board.

A Member meeting the criteria set out in Article 22 casts their vote by sending a postal vote to be received by the secretary (or where no secretary is appointed, the Chairman) at least 14 days before the Annual General Meeting or alternatively, in light of the current extenuating circumstances, they may cast their vote to the Secretary via email

A Member voting in accordance with this Article must provide such information to the Directors as the Directors shall reasonably require.

Please use your democratic vote to elect the individuals you wish to represent you.

NB: Please ensure you are eligible for a postal vote before completing a ballot paper. You may vote using the ballot paper below or obtain one from the BICTSF Secretary at the address below or email a ballot paper request: [secretary@bictsf.com](mailto:secretary@bictsf.com) . You may vote once only, and photocopies are not acceptable. The BICTSF will control the confidentiality and fairness of the ballot and scrutinise all papers to ensure there is no duplication or ineligible postal votes.

Mark an 'X' against your choice of candidates, but only one in each discipline except for Universal Trench where two candidates can be voted for. No other names may be added to or substituted to those published on the ballot paper.

Postal votes must be received by the BICTSF no later than 20<sup>th</sup> February 2021 and the envelope must be marked 'Private and Confidential'.

Only official ballot papers individually signed and individually posted, containing the voter's association membership number will be accepted.

Ballot papers failing to meet the above will be discounted.

Votes cast by email must be received by the Secretary no later than 17.00 hours on the 3<sup>rd</sup> March 2021.

Voting via Zoom during the Annual General Meeting will NOT be possible.

**REMEMBER – you must be classified in the discipline(s) you wish to vote in, and you may only vote for one candidate in each discipline except UT where you may vote for two of the three candidates.**

**The Candidates**

Olympic Trap	Keith Shields		Terry Bobbett		
Olympic Skeet	No Candidate				
Universal Trench	Keith Shields		Steve Ling	Terry Bobbett	
FITASC Sporting	Nigel Hart		Jeremy Baker		
Helice ZZ	Donovan Jenkin		Michele Conway		
Compak	William Tatnall		Lauren Goodman		

VOTER'S NAME (BLOCK CAPITALS)

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ASSOCIATION.....

MEMBERSHIP NUMBER.....

VOTER'S SIGNATURE.....

DATE.....

Return by post to: BICTSF Votes (Private & Confidential), Edmonton House, Bisley National Shooting Centre, Brookwood, Woking, Surrey, GU24 0NP  
Or by email to [secretary@bictsf.com](mailto:secretary@bictsf.com)