



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

**The Federation's Annual General Meeting will be held at 2 pm:
Doveridge Shooting Ground
Eaton Hall Farm Upwoods Road Doveridge Ashbourne Derbyshire DE6 5LN
on Saturday 2nd March 2019**

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 (WTSF) 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 have averages in the current official averages record 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 21 days before the Annual General Meeting or alternatively they may communicate their vote to the Directors at the Annual General Meeting. 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 e mail a ballot paper request: 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.

The ballot paper must be received by the BICTSF no later than 20th February 2019 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.

Please look for any additional information on the website: www.bictsf.com

The Candidates

Olympic Trap	Keith Shields		Gary McCann	
Olympic Skeet	No Candidate			
Universal Trench	Kath Bright			
FITASC Sporting	Nigel Hart			
Helice ZZ	Sandie Buckler		Marcus Iddon	

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

Note: emailed forms will not be accepted