Bristol Energy Cooperative

Director Nomination Form 2026

1. Introduction to the role of Director

The directors of Bristol Energy Cooperative are responsible for the financial well-being of the organisation and its strategic direction, in addition to ensuring the ongoing effective management of its assets and processes.

Our primary rules (aka constitution) permit a maximum of 12 elected directors. At the AGM this year there are spaces for members to step forward into this position of responsibility. We are keen to see the wealth of experience and expertise amongst the membership reflected in the board, and welcome nominations from members who are enthusiastic and committed to what the Society is trying to achieve, and believe they have something to offer.

As a board member you would be expected to attend monthly meetings (usually held in Bristol in the early evening, but also attendable online), as well as the AGM. Directors currently work in a voluntary, unpaid capacity, but approved expenses in carrying out the duties of the organisation will be reimbursed.

For more details about the role, please read the document "BEC Role of a Director". This can be downloaded from our website at:

https://bristolenergy.coop/members/

and our election policy is at:

https://bristolenergy.coop/members/

If you'd like to talk to current directors about the role in more detail, please email **info@bristolenergy.coop** or phone **07503 372 689** and we'll arrange this for you.

Director candidates should complete sections 2-5 below, and return this form by **14th October 2026** to **info@bristolenergy.coop**

Candidates need to be proposed and seconded by members of Bristol Energy Cooperative. If you need help identifying other members, please contact us.

2. Details of Nominee:

- Name:
- Email:
- Tel:
- Postal address:

a) I declare myself eligible to stand as a Director.

b) I am committed to the aims and the equal opportunities policy of the Cooperative.

c) I agree to my name being put forward for election.

Signature of nominee:

3. Proposers

Proposed by:

- Name:
- Email:
- Tel:

Seconded by:

- Name:
- Email:
- Tel:

4. Candidate Statement

Please outline why you would like to be a director of Bristol Energy Cooperative, including any relevant skills and experience (max 500 words):

5. Disclosure

Please make full disclosure below if you have:

a) Been removed from membership of a recognised professional body and not reinstated.
b) Been convicted of an indictable offence relevant to the fiduciary duties of a director or the aims and ethos of Bristol Energy Cooperative subject to the Rehabilitation of Offenders Act 1972.