



To: The Chief Executive Officer
The Chartered Institute of Arbitrators
12 Bloomsbury Square
London
WC1A 2LP
(governance@ciarb.org)

NOMINATION FOR ELECTION TO BOARD OF TRUSTEES

In accordance with Bye-Law 2.3 and Regulation 12, I wish to nominate:

_____ (Please use block capitals)
(Candidates must be Voting Members¹ of Ciarb) as a candidate for election to the Board of Trustees for the Australasia, Americas, Europe and Ireland Regions.

_____ Signature of Nominator
_____ Date

_____ Print Name

This nomination is supported by the following **FOUR** additional members who have each paid their 2024 annual subscription and completed their annual declaration:-

Supported

1. Name: _____ Membership No. _____
2. Name: _____ Membership No. _____
3. Name: _____ Membership No. _____
4. Name: _____ Membership No. _____

To be completed by the Nominee:

I, _____, confirm that I am willing to serve and fulfil the Trusteeship duties of Ciarb, if elected, and that my billing address is within the region shown above. I have paid my annual subscription.

_____ Signature
_____ Date

¹ Voting Members are Members with Associate status, Members Status, Fellow Status and Chartered Status as described in the Bye-Laws, who are entitled to the Ordinary privileges of Membership including voting at general meetings of Ciarb.



Please ensure the attached two declarations are completed and that this form is returned to the Chief Executive Officer by 23:59 GMT+1 on 31st July 2024 by post to Chartered Institute of Arbitrators, 12 Bloomsbury Square, London WC1A 2LP or by email to governance@ciarb.org.

DECLARATION OF INTEREST FORM

I declare that:

- I am over the age of 18.
- I understand Ciarb’s purposes (Charitable Objects) and rules set out in its Royal Charter and Bye-Laws (its **Constitution**)
- I understand that Ciarb is a charity registered with, and regulated by, the Charity Commission for England and Wales, and have read Charity Commission guidance “[The Essential Trustee \(CC3\)](#)”
- If elected, I will comply with my responsibilities as a charity Trustee.
- If elected, I will, at all times, seek to ensure that Ciarb’s funds, and any tax reliefs it receives, are used only for charitable purposes.
- If elected, I undertake to fulfil my responsibilities and duties as a Trustee of the Ciarb in good faith and in accordance with the law and Ciarb’s Constitution.
- If elected, I agree to complete the Trustee Declaration Form and Declaration of Interests Form, as contained within Ciarb’s Governance Manual.

Signed

Date

Print Name



AUTOMATIC DISQUALIFICATION DECLARATION

Individuals will be automatically disqualified from acting as a Trustee of a charity if:

- one or more of the reasons set out in the Charity Commission’s ‘disqualifying reasons table’ (found [here](#)²) apply; and
- they have not obtained a waiver of that disqualification from the Charity Commission.

Completing the declaration

Read the automatic disqualification [guidance](#)³ to decide if you are disqualified from acting as a charity Trustee.

Complete and sign this declaration to confirm that you are not disqualified.

If one of the disqualification reasons does apply, you may be able to [apply for a waiver from the Charity Commission](#)⁴ which will allow you to take up or continue to act as a Trustee. If you need to apply for a waiver, please contact the Chief Executive Officer. **It is a criminal offence to act as a Trustee if you are automatically disqualified unless you have a waiver.**

I declare that:

- I am not disqualified from acting as a charity Trustee; and
- I will inform the Trustees promptly if, after the date of this declaration, one or more of the disqualification reasons applies to me.

Signed

Date

Print Name

² [Disqualification Reasons Table v2.odt \(live.com\)](#)

³ <https://www.gov.uk/guidance/automatic-disqualification-rules-for-charity-trustees-and-charity-senior-positions>

⁴ <https://www.gov.uk/guidance/automatic-disqualification-rules-for-charity-trustees-and-charity-senior-positions#apply-waiver>