

Date Received by WGHC:
Date acknowledged:
Date presented to Committee:
Outcome:



West Granton

Housing Co-op

Our tenants are paramount in everything we do

Applying for Fully Elected Member of Committee of Management Declaration of eligibility

I would like to join the Committee of Management of West Granton Housing Co-operative Limited as a co-optee and to serve on it until the next Annual General Meeting. I will stand down before the next AGM (usually after the August Committee Meeting).

I am eligible to join the committee in accordance with the registered rules*.

Name _____

Address _____

Signed _____

Date _____

*** the registered rules on eligibility are reproduced on the back of this form.**

Once we have received this completed form, it will be presented at the next Committee Meeting of Management for their approval for you to join on to the Committee of Management as a co-optee. You will be informed of this outcome in writing.



WEST GRANTON HOUSING CO-OPERATIVE LIMITED
 26 Granton Mill Crescent Edinburgh EH4 4UT
 Tel: 0131 551 5035 Email: mail@westgrantonhc.co.uk



West Granton Housing Co-operative Limited is a fully mutual co-operative housing association registered as a social landlord with the Scottish Housing Regulator (HAC 225); and is a registered society under the Co-operative and Community Benefit Societies Act 2014

Eligibility for the Committee of Management

In accordance with the rules in order to stand for election you must be a member of West Granton Housing Co-operative Limited. In the case of joint members you must be the **first named member** in the share register.

In addition you must comply with rules 34.3, 34.4 and section 40.1 (40.1.1. thru 40.1.11.) which are reproduced below.

34.3 A person **must be aged 18 or over** and a member of the co-operative to become a Committee Member (including any person appointed to fill a casual vacancy) other than a person appointed as a co-optee or appointed by the Scottish Housing Regulator who must be aged 18 or over but need not be a member of the co-operative.

34.4 An employee of the Association, or a Close Relative of an employee, may not be a Committee Member.

40.1 A person will not be eligible to be a Committee Member and cannot be appointed or elected as such if:-

- 40.1.1 he/she is an undischarged bankrupt, has granted a trust deed which has not been discharged or is in a current Debt Payment Plan under the Debt Arrangement Scheme; or
- 40.1.2 he/she has been convicted of an offence involving dishonesty which is not spent by virtue of the Rehabilitation of Offenders Act 1974 or an offence under the Charities and Trustee Investment (Scotland) Act 2005; or
- 40.1.3 he/she is a party to any legal proceedings in any Court of Law by or against the Co-operative ; or
- 40.1.4 he/she is or will be unable to attend the Committee Meetings for a period of 12 months; or
- 40.1.5 he/she has been removed from the Committee of another registered social landlord [within the previous five years](#); or
- 40.1.6 he/she has resigned from the Committee in the previous five years in circumstances where the resignation was submitted after the date of his/her receipt of notice of a special committee meeting convened to consider a resolution for his/her removal from the Committee in terms of Rule 41.5; or
- 40.1.7 he/she has been removed from the Committee in terms of Rules 41.4 or 41.5 within the previous five years; or
- 40.1.8 he/she has been removed, disqualified or suspended from a position of management or control of a charity under the provisions of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 or the Charities and Trustee Investment (Scotland) Act 2005; or
- 40.1.9 he/she has been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners for England and Wales or by Her Majesty's High Court of Justice in England on the grounds of any misconduct in the administration of the charity for which he/she were responsible or to which he/she were privy, or which his/her conduct contributed to or facilitated; or
- 40.1.10 a disqualification order or disqualification undertaking has been made against that person under the Company Directors Disqualification Act 1986 or the Company Directors Disqualification (Northern Ireland) Order 2002 (which relate to the power of a Court to prevent someone from being a director, liquidator or administrator of a company or a receiver or manager of company property or being involved in the promotion, formation or management of a company); or
- 40.1.11 his/her nomination for election to the Committee has been rejected in accordance with Rule 37.3 during the period between the return of the completed nomination form and the commencement of the relevant Annual General Meeting.