



Appendix 1

The Board shall send a notice to all the Members inviting applications for the position of Member Non-Executive Director at least thirty clear days before the date set for the general meeting at which any such election is to take place; specifying the number of positions of Member Non-Executive Director that are available and the time for applications to be received.

Any representative of a Voting Member of the REA can put themselves forward for election as a Member Non-Executive Director, provided such application for election is supported by at least 2 other Voting Members and complies with the other provision of this clause 13 of the [Bye Laws](#) of the REA.

The application form to apply for election shall be sent out with the notice referred to at clause 13.2 or shall be available from the Association on request of the Secretary or any of the Directors. All applications shall include the information set out in such form along with such other information as the applicant sees fit.

All such applications must be returned to the Association, sent for the attention of the Secretary, at least fourteen clear days before the date set for the general meeting at which any such election is to take place.

The notice sent to all Members convening the general meeting at which any such election is to take place will include the details of all those persons who have applied for the position of Member Non-Executive Director, along with their supporting application form.

The Members shall be entitled to ask questions of all applicants who have applied for the position of Member Non-Executive Director at the general meeting when the election of the Member Non-Executive Directors takes place.

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REA (Renewable Energy Association) is the trading name for the Association for Renewable Energy and Clean Technology.

