



Grimsby Town Supporters Trust Board Membership Declaration

I _____ confirm that there is no reason why I should not take up my position as a Board member of the Grimsby Town Supporters Trust.

I confirm compliance with rule 61 of the GTST Constitution, which states:

No person can be a member of the Society Board who:

- a) Has been declared bankrupt or compounded with their creditors
- b) Is subject to a disqualification order made under the Company Directors Disqualification Act
- c) Has been convicted of an indictable offence
- d) Is or may on the basis of medical evidence be suffering from mental disorder
- e) Fails to abide by any rules for the conduct of elections made by the Society Board

I also make the following voluntary declaration regarding my conduct as a GTST Board member:

I will participate in discussion at Board meetings, showing courtesy and respect to my fellow Board members. All Board members will attract the Chairman's attention to speak and once given the floor, others will not interrupt that Board member.

All discussions will remain confidential and will not be repeated to any third parties, either verbally or in written form. Until the Board minutes have been agreed and authorised, there will be no publication of their contents, by any means. This will not apply to the undertaking of any action points arising from the meeting.

I will not participate in Internet discussion groups using a pseudonym to disguise my identity, where the content of the discussion relates to GTST matters.

The content of any email sent by a Board member to another Board member and relating to GTST business will remain confidential and will not be forwarded or copied in part or whole to any third party.

Outside of any Board meetings, I will not express any negative opinions regarding my fellow Board members or their conduct. Any issues that need to be addressed concerning the conduct of Board members will be discussed at Board meetings only and will thereafter remain confidential.

Any work that I undertake as part of my role as a Board member will become the property of GTST.

I will fully support the agreed policy of the GTST Board, irrespective of my individual vote on any matter that may be at variance to the agreed policy.

Signed _____

Date _____