

# Nomination Form for Election to Board of Nationwide Building Society

**Candidate's Full Name:** PHILIP MICHAEL DAVIS

**Address:** Bach Mill Drive, Yardley Wood, Birmingham, B28 0XN (formerly 208 Islington Gates, 6 Fleet St., Birmingham, B3 1JH) **Tel:** 07796 138930 **E-Mail :** philipdavis29@yahoo.co.uk

**Academic or Professional Qualifications:** M.A. (Industrial Relations); B.A. Joint Honours

**Principal Appointments and Other Occupations** (past and present) :

Company Director; Public & Voluntary Sector Non-Executive Director, former CEO & Chairman; Former *English Heritage* Commissioner; Consumer advocate and representative –ex- board member statutory passenger body (Midlands Chairman 1999-2005), *Passenger Focus*; ex lay adjudicator, *Law Society* and *Chartered Institute of Management Accountants*; Commissioner for Integrated Transport *CfIT* (advising DfT) 2007-11; Founder Chair *UK LA World Heritage Forum*; Former Leader, *Telford & Wrekin Council*; Former Chair *West Midlands Regional Assembly*; Former NHS Trust Board Chair, *Birmingham Community Health*; Current judicial office-holder (*Employment Tribunals* member) and Mental Health Act Lay Manager; member *Birmingham City Council* (Chair, Trusts & Charities Committee).

**Signature of Candidate & Date** (*I will fill these in on submission*)

Signed: ..... Dated: .....

## **Nominating Members:**

**To sign this form you must be:** 18 or over and have held a share (savings) or mortgage account with the Society continuously for the past two years and maintained a savings balance (or mortgage debt) of at least £200 during the whole of that period. If you have a joint account, only the first-named account holder as shown in your account book is eligible to sign.

**I/We, the undersigned, nominate the member named above as a candidate for election as a Director** (please use block letters and print names and addresses in full):

<b>1.</b> First name(s) .....	<b>2.</b> First name(s) .....
Surname.....	Surname.....
Address.....	Address .....
.....Postcode.....	.....Postcode.....
<b>Signature</b> .....	<b>Signature</b> .....
<b>3.</b> First name(s) .....	<b>4.</b> First name(s) .....
Surname.....	Surname.....
Address.....	Address .....
.....Postcode.....	.....Postcode.....
<b>Signature</b> .....	<b>Signature</b> .....

**Please post this form now (deadline March 31) to Alan Debenham, 49 Clifford Avenue, Taunton TA2 6DL (tel.01823 321304) or scan it after signing/s and e-mail to [alandebenham@hotmail.com](mailto:alandebenham@hotmail.com). Please print more copies and pass to other qualified members if you can obtain more than 4 signatories.**

**250 valid signatories are required. This means getting copies of this form to as many 2-year members as possible. If you can, please donate to help us to bring mutuality and democracy to Nationwide – cheques to BSMA at address shown.**

**TO QUALIFIED MEMBERS ONLY OF NATIONWIDE BUILDING SOCIETY (RULE 15)  
MEMBERS' RESOLUTIONS TO BE PRESENTED AND VOTED UPON AT THE AGM**

**I/We, the undersigned person/s being qualified nominating member/s of the Nationwide Building Society (i.e. having a savings or bank investment, or a mortgage loan, of £100 or more continuously for the two years immediately prior to the date of this submission) do hereby request in accordance with the Memorandum and Rules (Section 15) that the following resolutions be presented at the Society's Annual General Meeting:**

1. The so-named 'Quick Vote' facility for voting upon all AGM matters be discontinued.
2. The facility for voting by proxy for election to the Board of Directors be discontinued.
3. The order in which candidates for election to the Board of Directors are listed on the ballot paper be in alphabetical order according to surname.
4. The number of qualified nominating members required to support a request for a Resolution to be presented and voted on for any AGM be reduced from 500 to 250 (Rules, Section 15a).
5. The number of qualified nominating members required to nominate any candidate for election as a Non-Executive Director be reduced from 250 to 125 (Rules, Section 30b).
6. All candidates standing for election as Non-Executive Directors be nominated in accordance with the requirements described in the Memorandum and Rules, Section 30.
7. The method of voting for candidates for election to the Board of Directors be changed to that of 'Preference Voting' (member enters number one in the box of his/her first choice candidate, number two for second choice, number three for third choice, etc.) using the 'Single Transferable Vote' system to determine those elected.

*Please complete details below in CAPITAL LETTERS. For joint accounts, only the first named title holder should sign. Where there are more than 4 members to sign, please photocopy this form and use yourself, or pass copies to as many other qualified nominating members as you can - for queries tel. 01823 321304.*

<p><b>1.</b> First name(s) .....</p> <p>Surname.....</p> <p>Address.....</p> <p>.....</p> <p>.....Postcode.....</p> <p><b>Signature</b> .....</p>	<p><b>2.</b> First name(s) .....</p> <p>Surname.....</p> <p>Address .....</p> <p>.....</p> <p>.....Postcode.....</p> <p><b>Signature</b> .....</p>
<p><b>3.</b> First name(s) .....</p> <p>Surname.....</p> <p>Address.....</p> <p>.....</p> <p>.....Postcode.....</p> <p><b>Signature</b> .....</p>	<p><b>4.</b> First name(s) .....</p> <p>Surname.....</p> <p>Address .....</p> <p>.....</p> <p>.....Postcode.....</p> <p><b>Signature</b> .....</p>

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## SUPPORTING STATEMENTS FOR RESOLUTIONS TO BE SUBMITTED BY THE BSMA TO THE NATIONWIDE BUILDING SOCIETY AGM

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**Note :** *These resolutions constitute longstanding requests to the Board of the Nationwide Building Society to adopt fair, open and democratic procedures for the members of the society as befits a mutual society.*

**1. The so-named "Quick Vote" facility for voting upon all AGM matters be discontinued.**

*If members use the "Quick Vote" facility it automatically transfers all their voting options to the Board. This makes it almost impossible for any opposition to any proposals made by the Board to prevail. It has been claimed that it prevents members from becoming confused by the normal democratic voting procedure. We know of no plc or government organisation that uses such an undemocratic device.*

**2. The facility for voting by proxy for election to the Board of Directors be discontinued.**

*Proxy voting for Board candidate elections was introduced at the same time as the "Quick Vote" in order to facilitate the undemocratic "Quick Vote" procedure. These two resolutions are therefore interlinked.*

**3. The order in which candidates for election to the Board of Directors are listed on the ballot paper be in alphabetical order according to surname.**

*The Board seeks to provide maximum advantage to Board appointed candidates by placing member candidates' names in a separate section at the bottom of the ballot paper. This is an undemocratic procedure that does not benefit a mutual society.*

**4. The number of qualified members required to nominate any candidate for election as a Non-Executive Director be reduced from 250 to 125 (Rules, Section 30b).**

*The number of qualified members required to nominate a candidate was originally 50. The number was increased fivefold by the Board to make it more difficult for members to stand as candidates. The Board claims that modern technology permits easy access to nominees but does not require appointed candidates to meet the same requirements. It is difficult for any member to obtain such numbers.*

**5. The number of qualified members required to support a request for a Resolution to be presented and voted on for any AGM be reduced from 500 to 250 (Rules, Section 15a).**

*The number of qualified members required to support a resolution was originally 100. The number was increased fivefold by the Board to make it more difficult for members to present resolutions.*

**6. All candidates standing for election as Non-Executive Directors be nominated in accordance with the requirements described in the Memorandum and Rules, Section 30.**

*Unlike member candidates the Board does not require appointed candidates to be nominated by members. This is unfair. The election of directors should be fair and equitable. We believe that appointed candidates should be required to obtain the same number of nominees (see resolution 4) as required for member candidates.*

**7. The method of voting for candidates for election to the Board of Directors be changed to that of 'Preference Voting' (member enters number one in the box of his/her first choice candidate, number two for second choice, number three for third choice, etc.) using the 'Single Transferable Vote' system to determine those elected.**

*This resolution is for a fair and democratic voting system to replace the present undemocratic process.*

*500 valid signatories are required. This means getting copies of this form to as many 2-year members as possible.*

*If you can, please donate to help us to bring mutuality and democracy to Nationwide – cheques to BSMA at address shown.*