



**THE GOVERNING COUNCIL OF THE CAT FANCY
DECLARATION OF ACCEPTANCE OF OFFICE
AS A BOARD MEMBER OF THIS LIMITED COMPANY**



I,

having been elected by delegates the Annual General Meeting held on

DECLARE that I will carry out the duties thereof according to the best of my judgement and ability.

I undertake:

1. to act at all times in the interests of the company,
2. to become familiar with the general duties and responsibilities of directorship as required by company law, and
3. to observe the code as to the conduct which is expected of GCCF Directors, and expect to be subject to sanction or removal (with the right of appeal) should any breach of this code be determined by the Board and/or the GCCF Disciplinary Committee upon factual evidence presented.

Dated

Signed:

Witnessed: (GCCF Officer or Office Manager)

Notes:

1. A delegate elected as a Board Director shall make the above Declaration before or at the first meeting of the Board after the Electoral Meeting or as soon as possible thereafter.
2. The Declaration shall be made in the presence of a GCCF Officer, or the Office Manager, and signed.
3. The completed Declaration should be retained at the GCCF Office for the period of the Directorship.
4. If removal of a Director is determined as at 3 above the position shall be declared vacant and a delegate who has been elected reserve appointed, or, if no reserve is available, a new election shall be held.