

## Statement and Undertaking from David Rainsbury

In the agenda for the valid General Meeting called by seven Council Members below, each representing their CRB, to be held on Saturday 17<sup>th</sup> April 2021 at 11am, I have been included in Resolution 2.

### Resolution 2

- i. That Dave Tynan shall be appointed a director of the Club and as the Club Chairman.
- ii. That Peter Cook shall be appointed the Club Vice Chairman.
- iii. That David Rainsbury shall be appointed a director of the Club and as Club Treasurer.
- iv. That Colin Withers shall be appointed a director of the Club.
- v. That Lorraine Noble-Thompson shall be appointed a director of the Club.
- vi. That Howard Gosling shall be appointed a director of the Club.
- vii. That Roy Locock shall be appointed a director of the Club.

My **nomination form** is available on the micro-website together with my **statement** below setting out my background of practical management and financial experience and, if appointed as a director of the Club, what I aim to contribute to the better management and governance of the Club.

<https://www.v8register.net/meeting/210316-nomination-forms.htm>

I also confirm in the additional information below the undertaking I have given that I will stand down at the next Annual General Meeting of the Club and offer my self for re-election alongside any other Club member or members who may wish to be nominated to stand for election.

Signed: David Rainsbury

Date: 31<sup>st</sup> March 2021

## Additional information on my experience and my aims as a director of the Club

Pre E.G.M. statement to supplement my nomination form.

Since I qualified as a Chartered Accountant, I have 50 years in industry, which means keeping records, working as part of a team and knowing when to delegate and when to call for help. I am very experienced in management accounting, which is the provision of information to the decision takers and running accounts back offices. A function, I still provide for another business, which includes a retail catering establishment.

Last time this Club had issues, it was I who asked why the then Treasurer was not up for re-election, and it was I who asked the then Treasurer why he had never been re-elected. Later that day he did stand and was not re-elected.! On this issue, I expect and demand that I or any Treasure is elected at each and every A.G.M. And I am only standing on that clear understanding. (Last time I looked it was in the Articles I hope it still is)

Having attended Council for a very large number of years, the two things which require changing in my view are:

- At present we see financial accounts which look correct and I expect them to be so, but they give no meaningful information to either Council or the main body of the directors. I would expect to give much more information of value and at the same time preserve appropriate levels of confidentiality.
- I see the treasurer's job as providing the detail upon which Council make policy directives, which the board then implement. This reverses the current method of policy creation.

David John Rainsbury F.C.A.

Dated 31st March 2021

Manchester