# **Dear Promoter / Spiritual Director,**

## NOMINATION OF CANDIDATES FOR NEC/TRUSTEE VACANT POST(S)

This notice is to announce that two of the eight NEC/Trustee posts are up for election at the AGM on 24 October 2025. Promoters interested in these roles must be seconded by a Promoter before the election. Key responsibilities are outlined in WAF-E&W Statutes (see Article X) and briefly summarized below. Elected NEC Officers automatically become Trustees with duties as described in the Charity Constitution. The term is three years, after which re-election is required. These positions help coordinate and promote the message of Fatima, and new volunteers are encouraged to apply; support will be provided.

#### **PURPOSE OF WAF-E&W**

The promotion of the authentic teaching of the Catholic Church and faithful adherence to the tenets of the Gospel.

- 1. The Personal sanctification of adherents through faithful adherence to the message of Fatima
- 2. The common good by spreading of the message of Fatima
- 3. The pledge given by each member of the World Apostolate of Fatima

The mission of WAF-E&W is therefore to make known and lived the Message of Our Lady of Fatima.

## **Posts up for Election:**

- 1. National Treasurer
- 2. NEC Board Member 1

## **Nomination Requirements:**

- Nominations must be seconded by a Promoter.
- Elected NEC members will automatically become Trustees.
- Term of office is 3 years.
- Safeguarding checks (references will be required, where not already provided).
- All nominees will be required to give a short statement, why they wish to be considered for the role and any relevant experience.

# **Important Dates:**

Reminder Sent Out: 14 September 2025
Nominations Due By: 21 September 2025
Election Notice 01 October 2025

• Return of postal Votes by 23 October 2025 midday

• Election at AGM 24 October 2025 (incl promoters who attend on the day)

# **Nomination Submission:**

Email to: <u>admin@waf-ew.org.uk</u>Subject: WAF-E&W NOMINATION

• Include: Post, Name of candidate, Seconder, and a short statement.

Queries: Please contact the National Secretary. Kathleen Too admin@waf-ew.org.uk

### **EXTRACTS FROM NEC STATUTES:**

For further information: <a href="https://www.worldfatima-englandwales.org.uk/statutes-and-constitutions">https://www.worldfatima-englandwales.org.uk/statutes-and-constitutions</a>

#### **National President:**

- Convoke and preside at NEC meetings.
- Implement NEC policies and directives.
- Appoint and coordinate sub-committees.

## **National Vice President:**

- Ensure adherence to Statutes and Constitution.
- Assist and assume duties of the National President as needed.

# **National Secretary:**

- Notify NEC members of meetings.
- Keep and distribute minutes.
- Handle correspondence.
- Prepare the annual report for the AGM.

### **National Treasurer:**

- Accountable for funds.
- Maintain financial records.
- Render financial reports.

# **Board Member(s):**

• Ensure compliance with Statutes and Constitution.

# **Spiritual Director:**

- Provide spiritual guidance.
- Liaise with the Catholic Bishops Conference of England and Wales.

## **EXTRACTS FROM THE WAF-E&W CHARITY CONSTITUTION:**

# **Charity Trustees:**

- Manage the affairs of the CIO.
- Perform duties in good faith.
- Must be at least 16 years old.
- Minimum of three trustees, maximum of ten.

### **Appointment:**

- Appointed for three years.
- Consider skills and experience needed.

### God Bless and Ave Maria.

## **Kathleen Too**

## **National Secretary**