

Letter from the Secretary to the Trustee issued to NAPS Pensioners on 7 May 2021

## **New Airways Pension Scheme Trustee (“the NAPS Trustee”) Member Nominated Trustee Director (MND) vacancies**

This is an opportunity to get involved in how your pension scheme is managed in this challenging and interesting role.

The NAPS Trustee has recently agreed to revise the structure of the MND constituencies. You can find more information about the changes on the Corporate Trustee page of our member website at [www.mybapension.com/naps/about-us/corporate-trustees](http://www.mybapension.com/naps/about-us/corporate-trustees). Following these changes, an MND position in the NAPS Pensioner constituency has arisen. A further vacancy for an MND from the NAPS Pensioner constituency will also arise on 1 October 2021 as Mr Jack Wheale reaches the end of his term of office on 30 September 2021.

The NAPS Trustee is seeking nominations for two NAPS MNDs to be elected from the current NAPS Pensioner constituency. Mr Wheale has indicated that he intends to stand for re-election. The term of office of a Trustee Director is between five and five and a half years.

### **Who can apply**

The vacancy is within the NAPS Pensioner constituency. NAPS Pensioners who are receiving their pension and who have previously been employee Members of the Scheme are entitled to seek election to become a Pensioner Trustee Director and vote.

### **How to apply**

**The Trustee has agreed that this nomination and ballot process will be undertaken in a compressed timeframe, if you wish to apply, please act immediately.**

To apply, please contact Boski Dhand at British Airways Pensions, Waterside, on 020 8538 2147 to obtain an application pack. Your completed application must be received at British Airways Pensions, Waterside, no later than 5.00 pm on 24 May 2021.

### **About the NAPS Trustee**

NAPS is managed by twelve Trustee Directors, six of whom are appointed by British Airways as employer nominated directors (ENDs). Currently, the NAPS membership elects six as member nominated directors (MNDs). You can find details of your current Trustee Directors and current MND constituencies on our member website:

[www.mybapension.com/naps/about-us/trustee-directors](http://www.mybapension.com/naps/about-us/trustee-directors).

You can find out more about the role of a Trustee Director on our member website:

[www.mybapension.com/naps/about-us/trustees#the-role-of-a-trustee-director](http://www.mybapension.com/naps/about-us/trustees#the-role-of-a-trustee-director).

The application process includes:

- ◆ preparation of an election statement
- ◆ completion of a declaration form
- ◆ completion of a nomination form (you will need to obtain the signatures of 10 supporters who are current NAPS pensioners eligible to vote in the NAPS Pensioner constituency).

If only two applications are received for the vacancies, the nominated persons will be appointed from either the business day after 24 May 2021 or 1 October 2021. If more than two applications are received for the vacancies, a ballot will be held and the two nominees receiving the highest number of votes will be appointed. The nominee with the highest number of votes will be appointed from 28 June 2021 and the nominee with the second-highest number of votes will be appointed from 1 October 2021. If Mr Wheale receives the highest number of votes, the nominee with the second-highest number of votes will be appointed from 28 June 2021. We will advertise any unfilled position(s) at least once every three years.

Yours sincerely

Fraser Smart  
Secretary to the Trustee