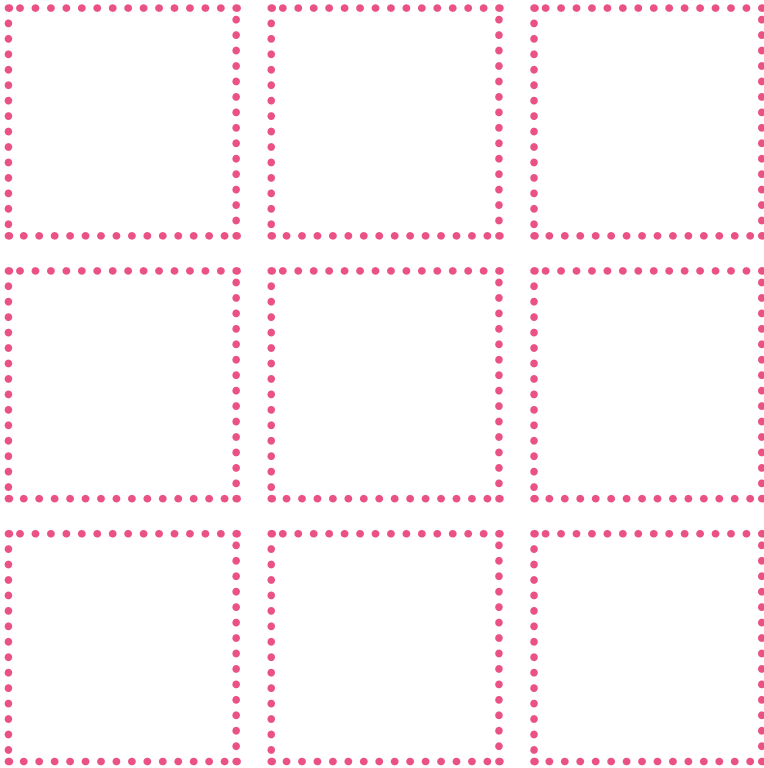


Important Notice  
Election of BECS Directors

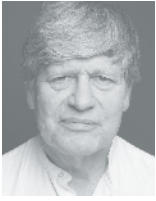
1 December 2014



British Equity Collecting Society Limited (BECS) is seeking to directly elect from BECS's members, three Directors to serve on the Board of BECS from 1 December 2014 until the 2017 Annual General Meeting.

Inside this booklet you will find details of the nine candidates who have been nominated together with a voting paper for completion by BECS's members who wish to vote in the election.





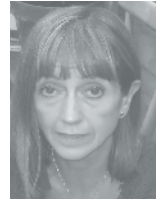
**Browne – Robin**

Current board member of the Equity Charitable Trust; Previous member of Equity Council; Board member of BECS for seven years and a CPMA observer member for a further two years. With a strong board of dedicated Equity/BECS members you can be assured your interests will always be our priority.



**Daly – Wally K**

Equity member since 1964. Started writing in 1972 while continuing acting career. Major success 'Follow the Star' at Chichester F.T. Chair of the WGGB 1988–9, Co Chair 1998–99, One of four guild welfare officers. (Helping with financial problems). Director of ALCS 1997–2003.



**Gerson – Natasha**

Equity member and member of BECS Board for last two year period. Member of original board. Law graduate from Glasgow University (2004), with a special interest in media and contract law. A firm believer in the pursuit of the continuing rights of all artists, contractual and statutory.



**Hines – Faith**

With almost six decades of experience as performer, writer, broadcaster, producer, SOLT, SWET and ACT Angel, unbroken record of Equity membership since 1962 during which, quietly spearheaded several appeals, I consider I have the right background and experience to make a useful contribution to the Board of BECS.



**Macbean – Andrew**

Before retraining as an actor, I worked in the sales business for 17 years selling TV programmes across the world – TV, DVD, publishing, merchandising, formats, etc. I negotiated contracts enabling further use of British programmes after initial UK broadcast. Hornblower and Tales of the Unexpected, to name just two.



**McInerney – Peter**

As FAA Chairman I have turned around the FAA, I have started a modernised plan and stopped the two year decline in membership. Since becoming Chairman I have increased the membership by over 5%.

I would use the skills utilised at the FAA to enhance BECS.

---



**Pyne – Frederick**

BECS was set up when I was Equity President and I have been on the Board many times including being Chair twice (four years) and vice Chair once (two years). Having represented Equity Council I have the experience to represent BECS members and I would be privileged to serve again.



**Rogers – Jean**

Having supported the establishment of BECS in 1998, was elected as an Equity Director on the first Board of BECS serving from August 1998–2004 and 2006–2014. Vice Chairman 2002–2004 and Chairman of Board 2008–2014. I am absolutely committed to protecting the rights and status of performers.



**Thompson – Alan**

Equity Council 1987–2012, often a negotiator on Agreements. Currently on Screen Committee. Member of two theatrical charities. Concerned and spoken at BECS AGM about protecting the copyrights of our work in the UK and rest of the World, and enhancing our residual payments for our older members and their dependents.

## Voting Paper

You may vote for no more than three candidates.

Simply put an X (a cross) next to each candidate that you wish to vote for with a maximum of three. You do not have to use all of your votes, the suggested number is a maximum.

Browne – Robin

Hines – Faith

Pyne – Frederick

Daly – Wally K

Macbean – Andrew

Rogers – Jean

Gerson – Natasha

McInerney – Peter

Thompson – Alan

**Name of Member**

**BECS Reference/Equity no.**

.....

.....

(BLOCK CAPITAL LETTERS PLEASE)

**Signature of Member**

**Date**

.....

.....

Information about how to submit this voting paper is shown in the Notes section overleaf.

---

## Notes

**01**

Nominations were called for following notice being given to all BECS's members on 24 July 2014.

**02**

Nine nominations were duly received by the closing date of 1 September 2014.

**03**

Completed voting papers should either be returned by post using the Freepost address on the back of the voting paper to be received no later than 10am on Thursday 27 November 2014, or handed in to BECS's officials when votes are called for during the Annual General Meeting which takes place on 1 December 2014.

**04**

If you are a BECS member and you intend to vote at the Annual General Meeting you must bring this voting paper with you for use at the meeting. Duplicate voting papers will not be issued.

**05**

There are two ways in which you can submit your voting paper:

**By Post**

By returning the completed voting paper in an envelope addressed to the Freepost address shown below:

FREEPOST RSJC-HLKU-LSUE  
British Equity Collecting Society  
London  
WC2H 9EG

**Or**

**In Person**

By bringing the voting paper with you to the Annual General Meeting, to take place on Monday 1 December 2014 from 1.45pm in the David Lean Room, BAFTA, 195 Piccadilly, London, W1J 9LN, when you will be able to submit your vote as part of the business of the meeting.

Please note that voting papers returned by post must reach BECS by no later than 10am on Thursday 27 November 2014. Papers received after this time will not be eligible as returned voting papers.

This Election Notice  
is issued by  
BECS  
First Floor  
Guild House  
Upper St Martin's Lane  
London WC2H 9EG

If you have any questions  
about the content of the  
Notice please contact BECS  
+44 (0)20 7670 0350/0360  
becs@equitycollecting.org.uk

