



ELECTION OF THREE DIRECTORS FOR THE YEAR 2020/2021

AGENDA ITEM 9

The nominations are as follows:

Name
Adrian Darnell
Heather Dhondy
Rob Lawy
Ian Payn

Applications by all candidates are attached in alphabetical order.

The current 2019/20 elected Board of Directors are as follows:

	Term ends		Term ends
Jerry Cope (Treasurer)	2021	Ron Millet	2021
Gillian Fawcett (Vice Chairman)	2022	Ian Payn (Chairman)	2020
Anthony Golding	2021	Bev Purvis	2022
Kiat Huang	Appointed Director	Pat Shields	Appointed Director
Rob Lawy	2020	Graham Smith – Resigned April '20	2020

Four nominations have been received for the three vacancies. The persons duly elected will serve for a three-year term of office expiring in 2023.

Gordon Rainsford
Company Secretary
November 2020