



ELECTION OF TWO MEMBERS TO THE LAWS & ETHICS COMMITTEE

AGENDA ITEM 10

The current elected members of the Committee are as follows:

	Term ends
Sarah Bell	2021
David Burn	2020
Heather Dhondy	2020
Frances Hinden	2022
Martin Pool	2022
Tim Rees	2022
Alan Wilson	2021

The election this year will therefore be for two positions, as currently held by Mr Burn and Mrs Dhondy.

Three nominations have been received for the two vacancies. The nominees are as follows and application forms for each are attached in alphabetical order:

David Burn
Heather Dhondy
Jeremy Dhondy

The persons duly elected will serve for a three-year term of office expiring in 2023.

Gordon Rainsford
Company Secretary
November 2020