



17 September 2020

Notice to Members re: Board of Directors Elections 2020/21

To our valued members,

There will be no election held for the Board of Directors for this year 2020/21. At the AGM held in 2018 the members voted to change the Constitution to bring in the triennial rule for Board elections and as such there were two positions up for election. The triennial rule was enacted at the AGM held 3 November 2019.

Two nominations were received by the closing date of Sunday 13 September 2020 and as such the nominees were elected unopposed.

The members of the 2020/21 Board of Directors are as follows:

President

Mr Gary Elliott – elected to hold the office for a period of **three years** from the AGM held 3 November 2019.

Vice President

Mr Robert Roach – elected to hold the office for a period of **two years** from the AGM held 3 November 2019.

Treasurer

Mrs Elizabeth Abood – elected to hold the office for a period of **two years** from the AGM held 3 November 2019.

Directors

Mrs Marilyn Fetch – elected to hold the office for a period of **three years** from the AGM held 3 November 2019.

Mr Kevin Nimmo - elected to hold the office for a period of **three years** from the AGM held 3 November 2019.

Mr Dennis Rutherford - elected to hold the office for a period of **one year** from the AGM held 3 November 2019.

Mr John Mendola- elected to hold the office for a period of **one year** from the AGM held 3 November 2019.

John West
Chief Executive Officer