



**LOTTERIES COUNCIL**  
**AGM 27th March 2019**  
**NOMINATIONS for THE BOARD of DIRECTORS**

		<b>PROPOSER</b>	<b>SECONDER</b>
<b>Chair</b>	Tony Vick	Matthew Lee	Ged Jones
<b>Vice Chairman</b>	Garth Caswell	Peter Jones	Darrell Turton
<b>Hon Treasurer</b>	John Maguire	Jason Haigh-Ellery	Jonathan Pannaman
<b>Hon Secretary</b>	Peter Jones	Tony Vick	Julian Naylor
<b>Directors for re-election</b>	Clara Govier* David Griffiths Jason Haigh-Ellery Gary Hawkes* Ged Jones Matthew Lee Julian Naylor Jonathan Pannaman Darrell Turton Mel de Vos Cliff Young*	John Maguire	Tony Vick
<b>Resignations</b>	Frank Carroll  Adam Morecroft	Resigns as Treasurer and from the Board  Resigned with the year.	

- \* Directors who were co-opted following the AGM 2018
- Anna Mathias joined the Board during the year but sadly died in October, she had a long association with the Council and will be greatly missed.

Articles of Association

5.8 Not less than seven nor more than twenty-eight clear days before the date appointed for holding a General Meeting notice shall be given to all persons who are entitled to receive notice of the meeting of any person who is recommended by the Board for appointment or reappointment as a Director at the meeting or in respect of whom notice has been duly given to the Company of the intention to propose him at the meeting for appointment or reappointment as a Director. The notice shall give the particulars of that person which would, if he were so appointed or reappointed, be required to be included in the Company's register of the members of the Board.