



**LOTTERIES COUNCIL**  
**AGM 18th March 2020**  
**NOMINATIONS for THE BOARD of DIRECTORS**

		<b>PROPOSER</b>	<b>SECONDER</b>
<b>Chair</b>	Tony Vick	Darrell Turton	Jonathan Pannaman
<b>Vice Chairman</b>	Cliff Young	Tony Vick	Peter Jones
<b>Hon Treasurer</b>	John Maguire	Ged Jones	Jason Haigh-Ellery
<b>Hon Secretary</b>	Peter Jones	Tony Vick	Julian Naylor
<b>Directors for re-election</b>	Garth Caswell Clara Govier David Griffiths Jason Haigh-Ellery Gary Hawkes Ged Jones Matthew Lee Julian Naylor Jonathan Pannaman Darrell Turton	John Maguire	Cliff Young
<b>Further nominations</b>	George Collins Malcolm Fleming	Jonathan Pannaman Peter Jones	Tony Vick John Maguire
<b>Resignation</b>	Mel de Vos	Date 18 <sup>th</sup> March 2020	

Garth Caswell has resigned as Vice Chairman; he wishes to remain on the board and has applied for re-election as a director. We thank Garth for his time spent as an officer of the Council.

Resignation; Mel de Vos resigns from the Board of Directors at the AGM, we thank Mel for her work with the Council's Board.

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.