

Trustees and Decisions for MMCLT Members (Shareholders)

AGM 18-02-2023

A. Trustees standing down or who have stood down this year:

1. Oliver Goode
2. Tim Selman, Secretary
3. Louise Robbins, Treasurer

Decision required: Members to note. The Board extends their thanks to each Trustee.

B. Trustees seeking election for a second three year term, biographies are on the website:

1. Richard Keymer
2. Rob Rowe
3. Jonathan Brown

Decision required: Members to vote by show of hands. Votes for and against will be counted.

C. Member confirmation of Co-opted Trustee, biography below:

1. Nigel Jackson

Decision required: Members to vote by show of hands. Votes for and against will be counted.

Biography: Nigel's professional experience lies in IT software development and project management, mostly with merchant banks Schrodgers and Flemings. Nigel has worked extensively in investment management software development; project management; systems architect; business continuity and disaster recovery planning; change management and business process re-engineering.

Nigel has also spent 20 years regenerating small unimproved upland meadow outside Ludlow with wide range of species including 3 species of orchid. This feeds into Nigel's interests in plants, gardens, and landscapes - especially meadows. Aside from these, Nigel is interested in walking, art, and literature of many eras and genres, plus history of a variety of periods.

D. Trustees continuing in their first three-year term, biographies are on the website:

1. Sara Braune
2. Janet Cobb
3. Richard Small
4. Rosie Wood

Decision required: members to note.