

## **EGM**

**Thursday 8<sup>th</sup> June 2017.**

### **AGENDA**

1. To adopt the new constitutional arrangements as set out at the AGM on 25<sup>th</sup> April.
2. To approve the revised constitution increasing the number of eligible trustees from 9 to 12 as follows:
  - a. Number of Elected Trustees: Increase from 6 to 9
  - b. Number of potential additional co-opted trustees: Remain at 2
  - c. Automatic appointment of Chair of management Committees: no change
3. To ratify the election and co-opting of the Trustees as set out below
4. To ratify the election of those persons standing for election as members of the Management Committee as set out below
5. To confirm the appointment of the Chair of the Management Committee as ex-officio Trustee as set out below
6. To thank the current committee members not seeking election to either Management Committee or Trustees: Vaughan Watts, Sylvia Finimore & Michael Smith

### **Proposed Trustees**

#### **A. Elected**

Alex Baker  
Tom Brennan  
Simon Hill  
Angus Jacobs  
Rebecca Kendal  
Helen Lowe  
Charlotte Price  
Chris de Pury  
Craig Topp

#### **B. Co-Opted**

Dawn Harrison-Wallace  
Robert Stanex

*Note: Proposed to co-opt Dawn Harrison-Wallace and Bob Stanex as they are current trustees/committee members to ensure continuity*

### **Proposed Management Committee**

#### **A. Standing as Chair (and ex-officio Trustee)**

Matt Gould

**B. Standing as Management Committee Member**

Kim Barker  
Stephen Beeny  
Becky Chisholm  
Lizzie Drapper  
Tim Garrad  
Andy Hind  
Debs Lean  
Olly Levitt  
Steve King  
Ryan Macaulay

Attachments:

1. Revised proposed Constitution of Sedos
2. Manifestos of proposed Trustees
3. Manifestos of proposed Members of the Management Committee

MG 19.5.17