

HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE ABOUT WHERE YOU LIVE

INCORPORATING PETERSHAM



Summary of Directors and Officers – 2013 AGM

It was noted at the 2012 AGM that HUG may have up to 12 Directors.

At the Directors' meeting on **4th June 2013** the following points were agreed:

- All Officers must be Directors
- Directors will retire in 3 year rotations but may stand for re-election
- Officers are encouraged to consider leaving their roles after 3 years, using the 3rd year to coach a successor, so that new joiners are able to take on positions of responsibility (see below for the rotation of retirement)

Directors (existing role in brackets) appointed at the 2012 AGM:

Mark Brand (Chair)
Andrew Beedham (Vice Chair)
Jean Loveland (Treasurer)
Penny Frost (secretary)
Mary Pitteway (Director without Office; Project Originator - Community Allotments)
Peter Rixon (Director without Office: Project Lead - Ham Community Pool)
Chas Warlow (Director without Office: Leading Ham Hydro)
Justine Glynn (Director without Office: Leading Low Carbon Zone/street Champions)
Jill Lamb
David Williams

Rotation of retirement:

November 2013:

Mary, Jean and Peter

November 2014:

Mark, Andrew and Chas

November 2015:

David, Penny, Jill and Justine