

The Village Club, 20-22 Glasgow Road, Blanefield, Glasgow, G63 9BP scdt@strathblane.online

## Annual General Meeting Thursday 28<sup>th</sup> November 2024 Director List

<b>CDT Directors</b>	Status	Elected	Comments
Robert Davies	Has served one year of first term	Elected Feb 2024	Continuing as a Director
Mark Elder	Has served one year of first term	Elected Feb 2024	Continuing as a Director
Hannah Freireich	Has served two years of first term	Elected 2022	Continuing as a director
Murray McGarvie	Has served one year of first term	Elected Feb 2024	Continuing as a Director
Patries MacIntyre	Has served two years of first term	Elected 2022	Standing for election
James Millar	Has served two years of second term	Elected 2022	Continuing as a Director
Alistair Gray	Has served one year of first term	Elected Feb2024	Continuing as a Director
Margaret Vass	Has served two full terms and previously CC rep.	Re-elected 2021	Standing for election
Vacancy			
Julie Hutchison		Annually at CC AGM	
Andrew Thompson		Annually at CC AGM	On leave of absence

The Board is made up of a maximum of 9 directors and up to 2 Community Council appointees. One third of directors must retire each AGM. Directors are elected for 3 years (a term) directors can serve for 2 terms. 33.4 of our Articles of Association states that no Director can serve more than 2 consecutive terms of office without at least one year out of office before being eligible again, unless approved otherwise by members at a general meeting.

This means that there are 3 vacancies for directors. Co-options are also available to increase the mix of skills.

The Board is really keen to encourage fresh blood and strongly urges members to put their names forward for election to the board if they have the skills and a little time to make a contribution to their community.

Nominations for directors require to be received 7 days before the AGM on 28<sup>th</sup> November 2024. Nominations must be in writing and signed by 2 members with the nominee confirming their willingness to stand. Nominations should be sent to <a href="scdt@strathblane.online">scdt@strathblane.online</a> or sent to Strathblane Village Club, 20-22 Glasgow Road, Blanefield, Glasgow G63 9BP.