

## **Agenda Item 11 – Election of Directors and President**

### **Information**

The position of President is not up for election.

There are two Director positions up for election.

One Director is eligible to stand for re-election and has agreed to do so. Details about them have been included:

**Colin Allanach**

In addition, one new nomination has been received and the nomination form duly completed is attached:

**Colin Edgar**