

Minutes of the Nominations Committee Meeting of the Radio Society of Great Britain held via Skype on 3 May 2017 at 6pm

Attendees

Graham Murchie	G4FSG	GM	Chair and Board Member
Stewart Bryant	G3YSX	SB	Board Member
Stephen Purser	G4SHF	SP	Company Secretary
Martyn Vincent	G3UKV	MV	Regional Manager/Leadership Team
John McCullagh	GI4BWM	JM	Leadership Team

(GM Chaired the meeting by Agreement as SP was new in post as Company Secretary)

Apologies

None

1. Declarations of Interest

None

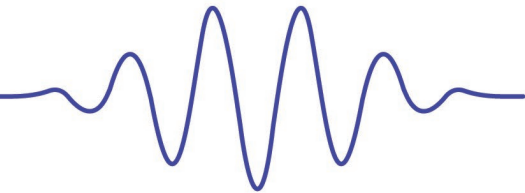
2. Nomination of a Nominated Board Director

GM reported that of the three unsuccessful candidates in the April Board elections two were willing to be considered for co-option as a nominated director or otherwise. One candidate had indicated that he did not wish to be considered for reasons which were explained. No other person had put themselves forward for consideration and the Committee members were unaware of anyone else who should be considered.

Members considered carefully the skills offered by the two candidates and compared them with the skills already present within the existing Board Members. The role of the Committee was to recommend to the Board the candidate who, in its opinion, offered to add most to the balance of skills on the Board. The Committee felt that Philip Willis M0PHI had greater experience of activities within a medium size organisation and that, as an existing Committee Chair, he would bring good knowledge of the Society and would be "up to speed" sooner.

The Committee noted that Philip Willis had been the second choice of the membership in the ballot and felt that this supported their decision.

Resolved : That the Board be recommended to



- A. exercise its powers under Article 37 of the Articles to co-opt Philip Willis M0PHI as a Board Director for a term to end at the date of the 2018 AGM; and
- B. offer Philip Willis M0PHI for endorsement as a Nominated Director at the 2018 AGM