



## Hampshire & IoW BRANCH

### FINAL NOTICE OF THE ANNUAL MEMBERS' MEETING

Notice is hereby given that the **Annual Members' Meeting** of the Hampshire & IoW Branch of the Institute of Directors will be held at

**Solent University 10<sup>th</sup> June 2019**

starting at **5.30pm** for the following purposes:

1. To receive and accept the Minutes of the Members Meeting held on 17<sup>th</sup> May 2018
2. To receive and consider the Committee Report for the year ended 30<sup>th</sup> April 2019
3. To elect Members of the Committee

Committee Member	Ambassador Role	First Appointed	Re-appointed	Eligible for election
Glenn St John-Colgan	Chair	Jan 2019		
Peter Curnow - Ford	Infrastructure (Petersfield)/Manufacturing/Digital and Creative	March 2016	March 2019	
Robert Munday	Charity/Financial	Nov 2017	May 2020	
Peter Forrest	Aerospace and defence	Nov 2017	Nov 2020	
Nicky Rudd	Marketing Media and PR	April 2018	April 2021	
Jane Gallagher	Sustainability and Marketing	May 2018	May 2021	

We are interested to hear from those wishing to serve on our committee. Although specific roles are normally allocated to each committee member there is flexibility in our approach, and we are able to accommodate most requests.

Nominations are invited, with details of nominee, proposer and seconder, including IoD membership numbers, plus a short personal profile (150 words) and a statement by the nominee that they would serve if elected. Please also indicate whether there are any areas where the nominee would particularly like to assist. Nominations should be sent to the Branch Chairman, Glenn St John Colgan, to arrive not later than noon on 31 May 2019.

4. To consider any other proper branch matter (any items to be considered must be notified to the Chairman by noon on 31 May 2019)

By order of the Chairman  
March 2019

Glenn St John Colgan, Branch Chairman  
Augmentas, Regis, International House, George Curl Way, Southampton Airport, SO18 2RZ  
Chair.hants@iod.net