

The Constantine Enterprises Board is currently:

Chair: Tracey Clowes

Company Secretary and Treasurer: Charlie Pugh ‘

Minutes and Agenda Secretary: Peter Tatham

Directors: James Agnew, Chris Hussey, Dougal Jeffries, Barbara Pugh, Adrian Roberts, Gia Shaw, Richard Thomas,

The three year ‘term of office’ for Tracey Clowes, Chris Hussey & Peter Tatham is to conclude and all three have indicated a willingness to be re-elected. James Agnew & Adrian Roberts term of office is also to conclude but after many years of valued service have decided to retire. We would therefore welcome some new Directors to the CEC Board.

Nominations for CEC Directors need to be submitted to the Secretary no later than 4 May 2020 using the nomination form below.

The Tolmen Operating Company Board of Directors does not need to be elected and therefore continues as: Charlie Pugh, Barbara Pugh, Jon Welch, Tracey Clowes, Dougal Jeffries, Tim Beattie & Sally Spens

The TOC is a wholly owned subsidiary of the CEC, and is responsible for the operation of the Tolmen Centre.

Form of Nomination

(Please complete using capital letters)

I wish to nominate the following, who is willing to serve as a Director of the Constantine Enterprises Company Board:-

Full Name:

Address:

Email Address:

Date:

Nominated by:

Seconded by:

Please send your completed form by email to the Secretary:
Peter Tatham at CECTOC54@gmail.com by 4 May 2020.