

Constantine Enterprises Company

The Board of Directors is currently:

Chair: Tracey Clowes

Company Secretary and Treasurer: Charlie Pugh ‘
Minutes and Agenda Secretary: Peter Tatham

Directors:

Elfie Carson,
Caitlin Desilvey,
Chris Hussey,
Dougal Jeffries,
Gerelyn Blackstone-Karapanos,
Barbara Pugh,
Gia Shaw,
Richard Thomas,

The Constantine Enterprises Company three year ‘term of office’ for Charlie Pugh is to conclude and he has indicated a willingness to be re-elected.

Tolmen Operating Company

The Board of Directors continue as:.,

Chair: Charlie Pugh

Directors:

Tim Beattie,
Tracey Clowes,
Dougal Jeffries,
Barbara Pugh,
Sally Spens,
Jon Welch.

The Tolmen Operating Company is a wholly owned subsidiary of the Constantine Enterprises Company and is responsible for the operation of the Tolmen Centre.