

SKY BLUE TRUST

ADJOURNED ANNUAL GENERAL MEETING - MONDAY 13 OCTOBER 2014

ELECTION OF BOARD MEMBERS - REPORT OF SECRETARY

In August, nominations were invited from Trust members for candidates for the four vacant places on the Board of the Trust. By the closing date, 17 September 2014, four valid nominations had been received, as follows:

Rachael Brown
John Fletcher
Frank Smith
Bruce Walker

Copies of the statements made by the four candidates are attached.

The Trust's election policy says that we now need to proceed as follows:

"If there are as many or fewer candidates than there are places, an affirmative ballot shall be held at the AGM. Each successfully nominated candidate will be put before the meeting for the approval of members. Any candidate not receiving the support of more than half of those present in person and by proxy shall be deemed to have not been elected. The exception shall be that should the failure to elect any of the validly nominated candidates leave the Board below the minimum required under the Rules for them to act, all validly nominated candidates shall be deemed elected by the EMG and this declared at the AGM."

Therefore, it is recommended that all four candidates should be elected to the Board of the Trust.

Roger Ellis
Secretary