

Roehampton Club Members Limited



Election of Directors

The Annual General Meeting is to be held on Wednesday 19th August at 6.30pm. In accordance with the Articles of Association, nominations for election to the Board of Directors are invited by **5pm on Friday July 10th, 2020.**

There are four vacancies on the Board, one Director is standing for election and three Directors will be seeking re-election.

Vivien Harris

Vivien has been a Director for three years and has served as Chair of the House Committee for that time. She also sits on the Property Development Committee, Nominations Committee and serves on the Board's Disciplinary Panel. She is a keen golf and bridge player and is the Board's Liaison Director for Bridge.

Martin Lock

Martin has been a Director for three years and serves on the Membership and Marketing Committee, the Nominations Committee, the Board's Disciplinary Panel and is the Liaison Director for Croquet. He plays tennis, golf and croquet.

Henrietta O'Shea

Henrietta was co-opted to the Board in July 2019 to cover the vacancy created by Alan Patten's resignation. She is now standing for election to the Board. She currently serves on the Finance Committee. She is a keen golfer and Health Club user.

Charles Shiplee

Charles has been a Director for three years and is Chairman of the Membership and Marketing Committee. He also serves on the Family Forum and is the Board Representative for Health and Safety and the Health Club Liaison Director. He is a regular user of the Health Club.

The Board is extremely grateful to all four Directors above for standing and also to Alan Patten for his time and dedication as a Director in making Roehampton Club the best it can be.

Members wishing to stand can collect nomination forms and notes on being a Director from Reception or Security.

Patricia Morgan
Company Secretary
3rd July 2020