



## 2022 ANNUAL GENERAL MEETING

### STATEMENT OF OFFICERS SERVING DURING 2020/21 AND NOMINATIONS TO SERVE AS OFFICERS FOR 2022/23

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**1. The Officers of the Company during the year 2021-22 were as follows;**

<u>Name</u>	<u>Role</u>
Mr. Robert Polley	Director, Chairman
Mr. Robert Walker	Director, Safety Officer
Mr. David Mayall	Director, Boiler Registrar
Dr. Paul Naylor	Director, Vice Chairman, Membership Secretary
Mr. David Goyder	Director, Treasurer
Mr. Peter Squire	Director, Secretary

In accordance with Article 34 (1) those of the above willing to serve a further period in office are confirmed as eligible for appointment as a Director.

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**2. In accordance with Article 38 (3) the following Officer has announced his intention to stand down and to retire both as as a Director and Member of the Company;**

<u>Name</u>	<u>Role</u>
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**3. In accordance with Article 34 (2) the following nomination for a new committee member for the Federation for 2022/23 has been received from a Member organisation;**

<u>Name</u>	<u>Nominated by</u>	<u>Role</u>
No nominations received		

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**4. In accordance with Article 32 the following Officers offer themselves for re-election to serve a further period of office;**

<u>Name</u>	<u>Proposed Role</u>
Mr. Robert Polley	Director, Chairman
Mr. Peter Squire	Director, Secretary
Mr. Robert Walker	Director, Safety Officer
Mr. David Mayall	Director, Boiler Registrar
Dr. Paul Naylor	Director, Vice Chairman and Membership Secretary
Mr. David Goyder	Director, Treasurer and Newsletter Editor

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Peter Squire  
Secretary, 13<sup>th</sup> January 2022