



2026 ANNUAL GENERAL MEETING

DIRECTORS SERVING DURING 2025/26 AND NOMINATIONS TO SERVE AS DIRECTORS FOR 2026/27

1. The Directors of the Company during the year 2025/26 were as follows;

<u>Name</u>	<u>Role</u>
Mr. Robert Polley	Chairman
Mr. Robert Walker	Safety Officer
Dr. Paul Naylor	Vice Chairman
Mr. Peter Squire	Secretary and Acting Treasurer

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.

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

<u>Name</u>	<u>Proposed Role</u>
Mr. Robert Polley	Chairman
Mr. Peter Squire	Secretary and Membership Secretary
Mr. Robert Walker	Safety Officer
Dr. Paul Naylor	Vice Chairman

3. President and Vice Presidents

The President, Mr. Brent Hudson, and Vice Presidents Mr. Ivan Hurst and Mr. Michael Chrisp continue in their roles at the pleasure of the company.

Peter Squire
Hon. Secretary
22nd January 2026