

Directors Elections 2017/18

According to the Memorandum and Articles of Association, at each Annual General Meeting three Directors shall retire from office by rotation but are eligible for re-election. These are:

Steve Hart	Ian Fellows
Kevin Cartwright	Avery Berkle
Charlie Haworth	Bizerba

During the year resignations were received from Nick Catt of Weightron Bilancai and Jeremy Sage of Stringer & Company.

The following directors remain in Office:

Pam Shields	Avery Weightronics
John Swinburne	Precia Molen
Richard Herbert	Herbert Group
Paul Moody	Solent Scales
Martin Course	Mettler Toledo

All Directors subject to re-election expressed their willingness to stand.

In addition, we received three new nominations for election to serve on the Board of Directors. They were for:

Edwin White from John White & Sons

He was proposed by Paul Moody of Solent Scales and seconded by Steve Hart of Ian Fellows.

Andrew Clarke from MWS

He was proposed by Pam Shields or Avery Weightronics and seconded by John Swinburne of Precia Molen.

Graham Spink from AWM Ltd

He was proposed by Paul Moody of Solent Scales and seconded by Tom Marren of Coventry Scale.

Director nominations close on 15th June 2017

With the total number of persons nominated for election & re-election already exceeding the maximum permitted number of Directors by one, a postal ballot will therefore be held.

A Ballot Paper will be issued on 15th June 2017 at 4pm which should be completed for the 5 available places and returned to me by 4pm on 27th June 2017

Please complete this ballot paper even if you are attending the AGM.