



Tomintoul and Glenlivet Development Trust

Annual General Meeting 2024

Election of Directors

During the reporting period Tomintoul & Glenlivet Development Trust has had ten directors in the following roles

1. Tilly Smith - Chair
2. David Toovey – Treasurer and GICA Nominated Board Member
3. Alastair Sharp
4. Linda Morris (retired 24/03/2025)
5. Sam Robinson
6. Robert Mintram (retired 07/08/2024)
7. Chloe Clay
8. Ellie Richardson – KaTCA Nominated Board Member (retired 03/07/2024)
9. Philip Rogers (retired 09/02/2024)
10. Laurence Prime (retired 08/02/2024)

The Memorandum of Association (MoA) which governs the working of The Trust requires that certain Member Directors shall retire from office at each AGM. Those retiring may seek re-election and shall be reappointed by a majority vote of the members present at the AGM.

Two Member Directors retired this year (Laurence Prime and Philip Rogers) and the board would like to thank them for their hard work and dedication.

Three directors are retiring at the AGM, they are Tilly Smith, Alastair Sharp and David Toovey who are retiring under article 65b. Tilly, David and Alastair are standing for re election under Article 67.

The Trust is allowed a maximum of 10 directors, at least 8 of whom are to be Member Directors. This leaves vacancies for new Member Directors and the Trust has received no nominations.

The Voting Process

The election is determined by a majority vote of those Members present at the AGM. A robust voting process will be in place for the meeting.