Tomintoul and Glenlivet Development Trust

Annual General Meeting 2025

Election of Directors

During the reporting period Tomintoul and Glenlivet Development has had eight directors in the following roles

1. Tilly Smith – Chair
2. David Toovey – Treasurer and GICA Nominated Board Member
3. Alastair Sharp
4. Sam Robinson
5. Chloe Clay
6. Robert Mintram
7. Ellie Richardson (resigned July 2024)
8. Linda Morris (resigned March 2025)

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 (Ellie Richardson and Linda Morris) and the board would like to thank them for their hard work and dedication.

Three directors are retiring under article 65b at the AGM, they are Alastair Sharp, Tilly Smith and David Toovey.

One director is retiring under article 65a, Neil Buchanan.

Neil, Alastair, Tilly and David 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 is accepting 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.