

HAM UNITED GROUP CIC -YOUR LOCAL COMMUNITY GROUP-CARE ABOUT WHERE YOU LIVE

INCORPORATING PETERSHAM



Summary of Directors and Officers appointed at 22.11.2013 AGM

HUG may have up to 12 Directors.

At the Directors' meeting on **4th June 2013** the following points were agreed:

- All Officers must be Directors
- Directors will retire in 3 year rotations but may stand for re-election
- Officers are encouraged to consider leaving their roles after 3 years, using the 3rd year to coach a successor, so that new joiners are able to take on positions of responsibility (see below for the rotation of retirement)

Directors (existing role in brackets) appointed at the 2013 AGM:

Mark Brand (Chair)
Andrew Beedham (Vice Chair)
José Medina (Treasurer)
Penny Frost (Secretary)
Andres Muniz Piniella (Membership Secretary)
Mary Pitteway (Director without Office; Project Originator - Community Allotments)
Chas Warlow (Director without Office: Leading Ham Hydro)
Justine Glynn (Director without Office: Leading Street Champions)
Jean Loveland (Director without Office)
Jill Lamb (Director without Office: Events)
David Williams (Director without Office)
Chris Ruse (Director without Office: link with FoHL)

Rotation of retirement:

November 2014: Mark, Andrew and Chas

November 2015: David, Penny, Jill and Justine

November 2016: Mary, Jean, Chris and José

November 2017: Andres