CENTREPIECES AGM 31 January 2024

AGENDA ITEM 7

ELECTION OF TRUSTEES

The Trustees of Centrepieces on 31 March 2023, as listed in in Annual Report, were:

Mike Ellsmore - Chair
Jenny Watson - Vice Chair
Rosie Eaglen
Georgina Lonergan
Sally McGregor
Fiona Miller
Eileen Pallen
Guy Tarrant
Britta Von Zweigbergk

Rashikkha Ra Iyer was accepted as a new Trustee by the Board during 2023/24 and must now retire pending re-appointment at the Annual General Meeting.

Fiona Miller has resigned as a Trustee.

The constitution of Centrepieces requires that one third of Trustees must retire at each Annual General Meeting, although they may then stand for re-election. The Trustees resign in rotation in order of their original appointment. Fiona Miller is resigning as Trustee and is not standing for re-election. The next Trustees whose turn it is to retire this year are Jenny Watson and Rosie Eaglen.

All the remaining Trustees are willing to stand for re-election. No new nominations have been received.