|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Role** | **Named Trustee**  (Date in bracket refers to end of trustee’s current period as a trustee) | **Voting Rights**  (Vote – V  No Vote – NV  Trustee Vote – TV)  (The elected members must comprise a majority of the members of the committee entitled to vote.) |
| Linda Fergusson | Chair | Yes (2021) | V  TV |
| Helen Dixon | Minutes Secretary | Yes (2022) | V  TV |
| George McDevitt | Treasurer | Yes (2021) | V  TV |
| Pat Burke | Supplies and Catering | Yes (2021) | V  TV |
|  | Secretary |  |  |
| Kate Sheather  (on-going) | Head of Training and Compliance  Facebook | Yes (2022) | V  TV |
| John Watson  (on-going) | Rota Manager |  | V |
| Amy Zydzienowski (on-going) | Recruitment and Membership Officer |  | V |
| Emma Aird | Co-opted |  | NV |
| Pat Arnold | Co-opted |  | NV |

Amy Zydzienowski – Website

|  |  |  |
| --- | --- | --- |
| Key | Elected Member | 5 members elected for 3 years; max 2 terms |
|  | Ex-officio Member | 3 members appointed by the committee - ongoing |
|  | Co-opted Member | 1 member appointed by the Committee; approved yearly |
|  | Consultant | 1 member appointed by the Committee; approved yearly |
|  | Trustees | A minimum of 3 Trustees is required with a minimum of 4 trustee meetings a year. All trustees are members of the management committee and the committee meetings also serve as trustee meetings provided the quorum of 3 trustees is met. |