

AEV Ltd Annual General Meeting
Monday 16 September 2024, 12:00
Silverstone International Conference and Exhibition Centre
Towcester, Northamptonshire
NN12 8TN

Agenda Item 7
TO ELECT MEMBERS OF THE BOARD

Under the Association’s Memorandum and Articles, the Board should consist of no more than 15 elected members. One third of those appointed must retire each year prior to the AGM. If eligible, any of this number may stand again for re-election. Currently, there are 15 members on the Board. Therefore, 5 members are required to retire and then may stand for re-election. The members required to stand for re-election are found by taking those invited onto the Board during the course of the last year and then taking the longest service on the Board since their last election. Five members will need to seek re-election under these rules, all of whom wish to stand for re-election. Should there be any additional nominees put forward for the Board, then an election by ballot will take place at the AGM on Monday 16 September 2024 at 12:00, as the maximum number of 15 Board members will be exceeded.

The current AEV Board comprises the following:

| <u>Name</u> | <u>Company</u> |
|-----------------|--|
| Kerry Mulloy | ACC Liverpool |
| Jackie Boughton | Barbican |
| Max Bull | Business Design Centre |
| Paul Michael | Coventry Building Society Arena |
| Jeremy Rees | ExCeL London |
| Sarah Marshall | Farnborough International Exhibition & Conference Centre |
| Paula Lorimer | Harrogate Convention Centre |
| Lori Hoinkes | Manchester Central |
| Andy O’Sullivan | Olympia Events |
| Rob Wicks | P&J Live |
| Rowan Kitching | Roundhouse |
| Dan Thurlow | SEC |
| Alison Griffin | Telford International Centre |
| Ian Taylor | The NEC |
| Steve Sayer | The 02 |

The following Board member is required to retire prior to the AGM and are seeking re-election:

| <u>Name</u> | <u>Company</u> |
|-------------|----------------|
| Steve Sayer | The 02 |

The following candidates filled a casual vacancy during the year and are now seeking formal election:

| <u>Name</u> | <u>Company</u> |
|-----------------|--|
| Sarah Marshall | Farnborough International Exhibition & Conference Centre |
| Lori Hoinkes | Manchester Central |
| Andy O’Sullivan | Olympia Events |
| Rob Wicks | P&J Live |

Any other member who wishes to stand for election to the Board must ensure that a nomination paper is completed and submitted to AEV no later than 12:00 on Tuesday 10 September 2024.



Please also email dani@aev.org.uk detailing why you wish to join the AEV Board and what value you will bring together with a short biography (no more than 200 words) and photo, which will be used in the event of a ballot for places on the Board at the AGM.