

AEV Ltd Annual General Meeting

Thursday 17 September 2026, 12:45

the NEC

Birmingham B40 1NT

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 14 members on the Board. Therefore, 4 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 last year and then taking the longest service on the Board since their last election.

Should there be more nominees than spaces on the Board, then an election by ballot will take place at the AGM on Thursday 17 September 2026 at 12:45, as the maximum number of 15 Board members will be exceeded.

The current AEV Board comprises the following:

<u>Name</u>	<u>Company</u>
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
Kerry Mulloy	Liverpool Experience Campus
Lori Hoinkes	Manchester Central
Andy O'Sullivan	Olympia
Rob Wicks	P&J Live
Dan Thurlow	SEC
Alison Griffin	Telford International Centre
Ian Taylor	The NEC
Steve Sayer	The O2

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

<u>Name</u>	<u>Company</u>
Jackie Boughton	Barbican
Paul Michael	Coventry Building Society Arena
Kerry Mulloy	Liverpool Experience Campus

The following Board members are resigning from the Board:

Paula Lorimer	Harrogate Convention Centre
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We will therefore be seeking to fill 5 spaces.

Any other member who wishes to stand for election to the Board must ensure that a nomination paper is submitted to AEV no later than 09:00 on Tuesday 8 September 2025. 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.