

## **AGM 2024**

## **Election of Trustee**

Our constitution provides for up to twelve Trustees. There are currently seven Trustees in post, as follows:

- 1. John Wright (elected at the 2022 AGM)
- 2. Martin Renshaw (re-elected at the 2023 AGM)
- 3. Sarah Staniforth (re-elected at the 2023 AGM)
- 4. Hilary Simpson (re-elected at the 2023 AGM)
- 5. Lindsay Travis (elected at the 2023 AGM)
- 6. Steve Leary (elected at the 2023 AGM)
- 7. Paul Broekman (appointed by the Board in January 2024)

## 1. Election to the Board

**Paul Broekman** was appointed by the Board as Treasurer in January 2024 and in accordance with the constitution is standing for formal election at this meeting.

Paul is a qualified accountant and corporate treasurer who recently retired from a career in Financial Services. He studied Maths and Music at University and has been an amateur musician for many years, playing trumpet in various orchestras in and around Cheltenham, including performing a number of works by Holst. He is also a volunteer Cotswold Warden.

**Resolution:** to appoint Paul Broekman as a Trustee of the Holst Birthplace Trust.

## 2. Retiring Trustees

**Hilary Simpson**, who was re-elected at the AGM in 2023, is standing down at this AGM.

Lindsay Travis, who was elected at the AGM in 2023, is also standing down at this AGM.