

## EEEGR General AGM 2024

### Open to EEEGR Members only

EEEGR's AGM for 2024 will be held on 11 December. All EEEGR members are welcome to join the meeting either in person at OrbisEnergy or via Teams. To register your interest, please email Sophia Fenn, Office Administrator: [sophia.fenn@eeeegr.com](mailto:sophia.fenn@eeeegr.com)

EEEGR invites nominations to join their Board

In advance of the AGM, EEEGR invites nominations from members to join their Board – with official notices and ballot papers issued to members on 22 October 2024.

### Timetable for the nomination and election process:

22 October	Notice of application and nomination process through this letter
15 November	Close of nominations. All forms to be received by 17:00
21 November	Validated nominees published on website and details emailed to all members for voting. Voting opens.
05 December	Close of voting process. All votes to be cast by 17:00
09 December	Elected Directors privately advised of the results
11 December	Results declared at EEEGR AGM
12 December	Details published in public domain

### Key information to note:

- There are nine Elected Directors and each year, three directors resign in rotation. This year Martin Dronfield already resigned, and his position has not been filled, hence there are four positions
- Members are requested to put forward nominations, which can include the directors retiring by rotation.
- Only Full Members are entitled to present themselves for election.
- Any two different members (i.e. Full Members and other members may support and endorse an application for an individual in the nomination process, excluding the Full Member organisation of which the candidate is a representative).
- Only Full Members are eligible to vote
- We will be seeking to appoint four directors from those nominated.
- The Full Board meets four times a year, and in between there may be other meetings and events at which we request Director's attendance.
- Any individuals wishing to put themselves forward for nomination will need to have secured relevant internal permissions from their own organisation due to the level of ongoing commitment required.
- This year, Jennifer Cushion, Andy Holyland and Victoria Mant will be retiring. Jennifer wishes to stand again for election and Victoria, due to her current work in the USA wishes to continue to support EEEGR but not in a Director's role. Andy Holyland's workload means that he will not be standing again.

For further information, please contact Sophia Fenn, Office Administrator: [sophia.fenn@eeegr.com](mailto:sophia.fenn@eeegr.com)

For details of the current EEEGR elected Board of Directors, please visit: <https://eeegr.com/team/>

If you have the dedication and commitment to help drive EEEGR forward at this exciting time, then do please consider nominating yourself for this worthwhile position.