Britain's Energy Coast Business Cluster
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Dear BECBC Member

24 May 2021

Election of BECBC Director 2021

I am writing to you as the Chair of BECBC to inform you that the Board Election will be held at the BECBC AGM on Wednesday 9 June 2021 to appoint one BECBC Director (and I attach the appropriate notices).

Background

The Articles of Association of BECBC require that the constitution of its Board consists of a minimum of five and a maximum of eight Directors.

Whilst no Directors are required to retire by rotation this year, Siân Beaty has decided to step down as director. More than one candidate has come forward offering themselves for appointment as a Director.

Election

As we currently have more candidates than vacancies to fill on the Board, BECBC will hold an election. Selection will be voted on by members by email prior to the AGM with the appointment of the nominee with the highest number of votes from paid members approved at the AGM via Zoom on Wednesday 9 June 2021 in the normal manner. Each paid up member will be entitled to one vote.

Further information is attached about the Board Nominees to allow members to have some time to decide who they would like to appoint.

If you have any questions please contact Hazel Duhy, BECBC Admin Manager on Tel 016973 44905 or at: hazel.duhy@becbusinesscluster.co.uk.

Yours sincerely

Ivan Baldwin, **BECBC Chairman**

Attached: BECBC AGM Notice
BECBC Annual Accounts
BECBC Nominee Info