Board meeting 19 October 2017 Agenda item 1.4

**Reappointment of Board Chairperson and Deputy Chairperson**

In accordance with standing order 5.3 the appointments of David Montgomerie and Sid Kempton as, respectively, Board Chairperson and Deputy Chairperson were agreed by resolution of the Board to apply for a period of 12 months from the date of their appointment, which was 19 October 2016. This means their appointments expire on 18 October 2017.

Standing order 5.3 requires that reconfirmation of their appointments will be decided by resolution of the Board at the Board meeting immediately following the anniversary of their appointments. That requirement will be satisfied if the Board so resolves at this meeting.

In the event either appointment is not reconfirmed the appointment of a replacement will follow the process set out in standing order 5.2.

Kevin Murphy

General Manager