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# **Business Director Election Results**

Tuesday 12 November 2019

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## Solent LEP Business (B) Director Election Results – Tuesday 12 November 2019

The Solent LEP ran an open call for new Business Director Candidates between 12 August 2019 and 20 September 2019. During this period, the Solent LEP received two applications from candidates that were eligible for the consideration of the Business ("B") Membership to join the LEP Board as a B Director. There was one vacancy on the Solent LEP Board and Solent LEP Business Members are asked to vote to select a candidate to join the Board with immediate effect.

The Solent LEP were also aware that, following a recent retirement, a second Business Director vacancy on the Board will arise at the 2020 Annual General Meeting (AGM). On this basis, the Solent LEP also offered Business Members the opportunity to consider the appointment of the second placed candidate, with their appointment to take effect from the 2020 AGM.

An electoral process was applied by the company under Article 60.2.6 of the Company's Articles of Association. Voting opened on Monday 21 October 2019 and closed on Friday 08 November 2019. The outcome of this election period is published below.

**Resolution 1:** Appointment of Business Director candidate with immediate effect:

Candidate	B Member	Votes
Nick Loader	DP World	12
Jo Sawford	Airbus Defence and Space	11

**Outcome:** Nick Loader elected to the Solent LEP Board with immediate effect

**Resolution 2:** Option to appoint second placed candidate to join the Solent LEP Board to take effect from 2020 Annual General Meeting (AGM):

	Votes
Business Members in favour of the candidate who places second joining the board from the date of the 2020 AGM	21
Business Members NOT in favour of the candidate who places second joining the board from the date of the 2020 AGM	2

**Outcome:** Jo Sawford elected to join the Solent LEP Board to take effect at the 2020 Solent LEP AGM.

**Return Rates:**

Ballot Papers	
Total number of ballot papers:	114
Total number of ballot paper returns:	23
Total number of spoilt ballot papers:	0
Return rate:	20.2%