



### List of motions

**Resolution 1: To approve the minutes of last year's AGM.**

**Resolution 2: To appoint Albert Goodman as the auditors.**

**Resolution 3: Re-election of ROGER BAILEY as Trustee.**

**Roger Bailey** is a local businessman and Weston Town Councillor. He brings to the Board of Trustees a wealth of business knowledge and experience having spent over 40 years in the computer industry and was the founder of Redwood Computer Systems Ltd. Roger has been a Weston Town Councillor since his election in 2011. In that time he has been Chair of the Community Services Committee, Weston-In-Bloom and Chair of the Council Allotment Committee. In 2012 Roger was nominated as governor of Westhaven School and has been Chairman, Vice Chairman and Chair of Finance and Personnel Committee.



Roger has been a Trustee of Citizens Advice North Somerset since April 2018 (elected 2018).

**Resolution 4: Re-election of FARID SAAD as Trustee.**



**Farid Saada (Chair)** is an experienced leader and manager and has a wealth of general management expertise to support the board fulfilling their responsibilities mainly in Governance. He started his professional career in the private sector, mainly in quality assurance, following his Bachelor's Degree in applied chemistry and became a chartered chemist and a member of the Royal Society of Chemistry. Farid moved to the public sector and works for the NHS, for 20 years as a senior manager. He specialises in corporate governance disciplines such as clinical risk management, health and safety and Quality. He has masters' degrees in Occupational and Environmental Management (Ionising and Non-Ionising radiation protection and Musculoskeletal injuries). He also has a Diploma in Management and Leadership from the Chartered Institute of Management.

Outside his professional career, Farid was a chair of governors in a primary school for several years and was a member of Devon and Cornwall Round Table, playing an active role as a Secretary then Treasurer in raising funds to support local charities.

Farid has been a trustee of Citizens Advice North Somerset since September 2018 and is the current Chair (elected 2019).