

## Kent Savers Annual General Meeting, March 2021

### Candidates for the Board of Directors

The following candidates are offering themselves for election to the Board of Directors as proposed by the Board. There are no other nominations.		Proposers
Chris Goulding	Chris was voted to the Board at the 2018 AGM and is standing for re-election. He is the Board's delegated Complaints Officer and also leads on volunteer branch and outreach initiatives. Chris is a retired banking consultant with over 40 years' experience in business improvement and a strong IT background. He has long had a close interest in financial inclusion such as an assignment in Egypt to reduce 'the unbanked' and the creation of the national payments strategy for Ghana. He has a strong interest in credit unions and has co-developed a blueprint for a digital credit union including budgetary controls. He holds a Bachelor of Science honours degree in Psychology from Sheffield University, is qualified as a CELTA teacher and as a Business architect and is a Member of the British computer society.	The Board
John Stokes	John was co-opted to the Board in August 2019. Previously he had for 4 years been a volunteer member of the board of Fairshare Credit Union in Shropshire, from where he moved to Kent in 2018. He is a qualified accountant and a member of the CIMA. He has used that qualification to have a career in Financial Management in manufacturing companies up to and including Director level positions. Since finishing full time work in 2011 he has undertaken volunteer roles in various not-for-profit organisations both in the UK and overseas.	The Board
Gavin Richards	Gavin was co-opted to the Board in September 2019 and has taken the role of Treasurer since November 2019. He has over 25 years' experience in the banking sector in relationship management for personal and corporate banking, including managing lending relationships in the social housing sector. He is currently working with a not-for-profit financial services business providing funding to Housing Associations.	The Board
Alberto Martellini	Alberto was co-opted to the Board in November last year. He has more than 15 years' international business development, consulting and finance experience. He currently works for a Dow-listed financial institution as Director of Strategy and Analytics, with focus on payments and liquidity management. Alberto holds an MBA in Finance, Strategy and Behavioural Sciences from Warwick Business School and an award in Cash Management from the Association of Corporate Treasurers.	The Board

John Bradshaw	John was co-opted to the Board in January this year. He currently leads the international team of customer facing technologists at a US based start-up, previously he has held senior roles in Systems Integrators and Outsourcers delivering across Central Government and Enterprise.	The Board
Samantha Bagnall	Sam was recently co-opted to the Board last month. She specialises in complex programme delivery and over the course of her 25 year career has been instrumental in delivering numerous transformation programmes across the Retail, Consumer Finance and Capital Markets sector in support of new financial regulation, structural reform, portfolio divestment and post-merger integration activity. Sam has advised several UK Financial Institutions on major regulatory issues relating to enforcement action and led turnaround aspects of two failing UK banks. Sam is deeply experienced in driving transformational change and has a comprehensive appreciation of the architecture, governance arrangements and key controls framework underpinning these.	The Board
Steve Fox	Steve was recently co-opted to the Board last month. Steve has over 20 years' experience in financial services in the management and delivery of business and technology change. Most recently he has been involved with delivering regulatory change projects in banking. He is a qualified Prince2 project manager, certified Scrum Master and has a wealth of experience in risk management, governance and problem solving.	The Board
Campbell Cowie	Campbell was recently co-opted to the Board last month. He has over 25 years' experience in regulatory and competition policy matters, having been an academic economist and consultant, as well as having worked in senior regulatory roles across a number of industries, including financial services. He has also held senior positions in a major economic regulator. He currently works in the charity funding sector and has a keen professional interest in consumer protection and has advised UK Government Ministers on measures to strengthen public policy in this area. He is a Fellow of the Institute of Leadership and Management and a Member of Chatham House.	The Board