

Undertaking from Roy Locock

In the agenda for the valid General Meeting called by seven Council Members below, each representing their CRB, to be held on Saturday 17th April 2021 at 11am, I have been included in Resolution 2.

Resolution 2

- i. That Dave Tynan shall be appointed a director of the Club and as the Club Chairman.
- ii. That Peter Cook shall be appointed the Club Vice Chairman.
- iii. That David Rainsbury shall be appointed a director of the Club and as Club Treasurer.
- iv. That Colin Withers shall be appointed a director of the Club.
- v. That Lorraine Noble-Thompson shall be appointed a director of the Club.
- vi. That Howard Gosling shall be appointed a director of the Club.
- vii. That Roy Locock shall be appointed a director of the Club.

My **nomination form** is available on the micro-website together with my **statement** setting out my background of practical management and financial experience and, if appointed as a director of the Club, what I aim to contribute to the better management and governance of the Club.

<https://www.v8register.net/meeting/210316-nomination-forms.htm>

I also confirm the undertaking I have given that I will stand down at the next Annual General Meeting of the Club and offer myself for re-election alongside any other Club member or members who may wish to be nominated to stand for election.



Signed:

Date: . . 1st. . April 2021

Statement from Roy Locock on my background and aims if elected a director at the General Meeting

I believe I am the only candidate that has not previously held any type of office in the Club, so this statement is particularly appropriate. I have been a frequent, public critic of previous Board managements over the past six years, in particular regard to the apparent secrecy of the activity of the Executive Committee, the accounting of the Club, and the divisive methods employed to maintain control.

I will work to establish a 3 year rolling plan for the club that should be agreed with the Council once a year. Clear, publically available roles and responsibilities need to be established for each member of the Executive Committee not only so that each member of the team knows what they are doing, but also, so that future candidates know what they are volunteering to do.

A potted version of my professional life prior to retirement is included on my nomination form, but I will expand on the item covering my employment with Cellnet (re-labelled O2) as this is the most relevant experience for today's proposal. My position was Head of Corporate Sales with a revenue budget circa £200M and an expenditure budget circa £90M; this was in 1992/3. At the time Cellnet was owned 60% by BT and 40% by Securicor and the company's personnel was approximately 80% BT people. The management team that I was a part of were recruited specifically to change the 'company culture' from one of BT to its own identity. This was an essential process in making Cellnet a truly separate organisation, and 'arms length company', from its parent as demanded by the regulator. I believe the experience I gained, particularly in process change, will serve well in the Club's current circumstances.