

## Election of Trustee - Michael Lithgow

Under rule 4.6 Trustees are appointed or elected for terms of three years and a Trustee who has served their term must retire at the next AGM that occurs nearest to the expiry of their term of the Articles of Association he is required to either stand-down following the AGM or put himself forward for re-election.

Under rule 4.8 a retiring Trustee who remains eligible may be reelected for a maximum of two consecutive terms of office including their initial term.

Under rule 4.6, Michael Lithgow who has completed 3 years as a Trustee and Director of the DPHT is required to stand-down. He is putting himself forward for re-election for a further term under rule 4.6. To be re-elected he requires a majority vote by the membership.

Michael Lithgow served for 18 months as a Trustee and for the last 18 months as Chair of the Board of Trustees. He lives in Oxford but regularly commutes to Dartmoor where he also heads up the Operations Team. His focus as Chair has been to place the DPHT on a more secure financial footing which did result in the closure of Parke and developing stronger links with the DPS, DHPA, Forestry England and National Trust. He is presently intimately involved in the National Lottery Heritage Fund Project.

Having served for 3 years, Michael Lithgow if not re-elected, has undertaken to remain in post to hand-over to his successor by no later than the end of October 2025.