

**BMC AGM**  
**Saturday 13 June 2020**

**Resolution 4 – re- appointment of Matthew Bradbury as an Independent Director**

Matthew joined the Board as an Independent Director on 20 April 2017 and early in 2020 he expressed a willingness to continue into a second three-year term as Independent Director and to continue as Senior Independent Director for the initial part of that term.

Matthew's initial involvement with the BMC was as a trustee of BMC Access & Conservation Trust (ACT). He continues to be the chair of ACT and as such provides a direct connection between the Board and ACT. Matthew has considerable experience in fundraising, investment and sponsorship, together with land management and conservation.

In addition to his work with ACT, recent and continuing examples of Matthew's contribution as one of three Independent Directors of the BMC include:

- being a member of the Nominations Committee
- being one of the Board's representatives on the Governance Working Group
- attending several meetings of the Hill Walking Group
- attending all bar one of the 20+ Board meetings that have taken place since his appointment in 2017.

In May 2019, Matthew took on the additional role of Senior Independent Director (SID) and in this capacity he has undertaken the following:

- provided a sounding board for the Chair
- provided a point of contact for Board members on matters which they wish to raise other than with the Chair
- together with the Chair, conducted detailed HR discussions with the CEO
- jointly investigated and reported on issues arising from the Council Nominated Director elections of December 2019
- led on the appraisal of the Chair's performance.

As an Independent Director who is willing and able to continue to a second three-year term, in accordance with Article 20.1 Matthew's potential re-appointment was reviewed by the Nominations Committee. The Nominations Committee were happy to support Matthew's re-appointment and the Board also voted to approve Matthew's re-appointment, subject to ratification at the AGM.