



## Minutes of the Nominations Committee Meetings of the Radio Society of Great Britain held via Teams on 15 December 2025 and 5, 6 and 8 January 2026

### Attendees

Graham Murchie	G4FSG	GM	Independent Chair
Stewart Bryant	G3YSX	SB	Board Chair and Nominated Director
Mark Jones	G0MGX	MJ	Elected Board Director
George Crawford	MM0JNL	GC	Regional Representative/Leadership Team
Steve Nichols	G0KYA	SN	PSC Committee Chair/Leadership Team

### Apologies

None

#### 1. Declarations of Interest

One Committee member declared a relationship by way of friendship with one candidate. He withdrew from the interview of that candidate.

#### 2. Nomination of Nominated Board Directors

The Committee considered the applications. It was agreed that all candidates would be interviewed via Teams during the week commencing 5 January 2026.

Interviews were conducted by Teams with the candidates on 5, 6 and 8 January 2026.

On 8 January the Committee reviewed the three interviews and unanimously agreed that G4NMD and 2E0IFB should be put forward to fill the two Nominated Director vacancies.

**Resolved** : That the Board be recommended to offer Graham John Smith G4NMD and Patrick Wood 2E0IFB for endorsement under Article 33c as a Nominated Directors at the 2026 AGM to serve until the 2029 AGM.