

# Plane Saver Credit Union Annual General Meeting 2020

## Details of the Directors and Executives standing for election & re-election

### 1. Roger Hardman (Existing Director up for re-election)

Roger joined the Plane Saver board in September 2016 and brings a wealth of knowledge with regard to welfare within the Armed Forces. He served in the RAF for 22 years, worked at the MOD in Whitehall, and as Head of Welfare at the Armed Forces charity SSAFA.

Roger is at present a Project Manager at St James's Place Wealth Management, leading research and planning their next generation of cybersecurity. Roger brings to Plane Saver broad experience from the public, private and not-for-profit sectors, plus skills from the Armed Forces. He also brings to the organisation a deep knowledge of the business psychology that underpins his work.

### 2. Joy Maitland (Existing Director up for re-election)

Joy Maitland is the Managing Director of the management training and consulting firm Inemmo. As an Executive Coach and Leadership Development Consultant, she works with Senior and Mid-level Managers on critical development needs to accelerate leadership, designs and implements dynamic leadership development solutions, and advises on broader operational activities.

Joy has a wealth of senior level business experience having worked with world-leading brands, including Vodafone, 3M and Sony. Inemmo was launched in 2005 following Joy's role as Group Director Operations within the FTSE 250 firm Taylor Nelson Sofres. Joy is also a Committee Member on the Board of The Institute of Leadership & Management.

### 3. Mohin Gulzar (Co-opted Director up for election)

Mohin brings with him two decades of experience in security-conscious environments. He is proficient in applying business risk perspectives to the protection of digital business assets and addressing concerns relating to interactions with the cyber domain. His experience stretches across several industries and the broader business ecosystem of vendors, systems integrators, and consulting houses. He contributes to cross-industry cybersecurity best practice efforts and helps lead a community of information security professionals from across London.

Mohin's key area of interest is in securing high availability enterprise environments through an emphasis on security architecture. To maintain a good general balance, Mohin likes to explore the world around him, keep active, and sample different cuisines along the way.

### 4. Robert Finney (Co-opted Director up for election)

Robert joined the Plane Saver board in December 2019. He is a corporate/commercial lawyer who for more than 25 years has specialised in banking, financial and commodity markets, governance, and financial regulation.

Robert brings with him broad experience of regulatory, legal and governance issues across the financial services sector, including an understanding of our regulators, the PRA and the FCA.

Having also acted as a non-executive board member of a large, international law firm of which he was partner, and served on its risk and audit committees, Robert has direct governance experience, too.