



Boom Community Bank
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Nominees for election to the Board of Directors

In accordance with procedure, two co-opted Board Members, namely **Roger Lovering** and **Greg Mullins**, are seeking election to the Board of Directors.



Roger Lovering has spent over 30 years in financial services and has extensive experience in lending to individuals and SMEs. He understands the challenges of growing a business. Roger is a Trustee of Frederick's Foundation, a charity that provides funding for social enterprises, charities, and B-corporations.

Proposer: David Wright
Secunder: Chris Carlisle



Greg Mullins has almost 40 years of experience as a CEO re-structuring / re-engineering businesses in the industrial, construction and automotive sectors, leading complex projects in the UK and internationally and positioning companies for growth. He has also advised several international companies on strategic business development. Greg is also a member of the Boom executive management team.

Proposer: David Wright
Secunder: Chris Carlisle



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In accordance with procedure, three existing Board members, **Heather Ward**, **Chris Carlisle**, and **Mark Jasper**, are standing down but seeking re-election.



Heather Ward was one of the co-founders of SurreySave Credit Union. She was a teacher in North London, moved to Surrey in the 60s with her husband and raised a family of four children. During her 20 years as a local Councillor in Mole Valley District Council, she learnt much about the needs of local families and, in particular, about financial exclusion and the effects of debt. She was a founder of several local charities including the Mary Frances Trust for people with mental health needs, of which she continues to be a Trustee and she was also a board member of a local housing association. She is a School Governor and is blessed with ten grandchildren.

Proposer: David Wright
Seconder: Chris Carlisle



Chris Carlisle is a retired Chartered Surveyor with more than forty years' experience in residential and commercial property. He has a high reputation in the Social Housing sector where he worked closely with Local Authorities and the main Banks and is familiar with lending procedures, legal technicalities, loan documentation and risk/performance monitoring required for multi-million-pound loans for investment in social housing for rent. He has experience over the past 20 years as both a Chairman and Board Member of housing associations in the South East which has given him an in-depth understanding of the issues affecting both the vulnerable and financially excluded in our society. Chris is an Executive Director of Boom Credit Union involved in overseeing Compliance issues and as Money Laundering Reporting Officer.

Proposer: David Wright
Seconder: Mark Jasper



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Mark Jasper has almost thirty years' experience as a local government finance professional with specific experience in the preparation and coordination of budgets in the social housing sector, a role he combined with the management of an accounts receivable team. He joined the board of West Sussex and Surrey Credit Union in 2018 as Treasurer, with responsibility for the oversight of financial governance arrangements, investment decisions and performance. In 2021 he became Chief Executive Officer whilst retaining the role of Treasurer. He is committed to raising awareness of the vital role that Boom plays in helping those in its community who need financial support and delivering the opportunities and benefits that financial inclusion brings. Outside of work, he enjoys spending time with his family and volunteering as a financial consultant for Aldershot Town FC, who play in the Vanarama National League.



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Nominees for Election/Re-election to the Supervisory Committee

In accordance with procedure, two existing Supervisory Committee Members, namely **Denise Williams** and **Michael Watson**, are standing down from the Supervisory Committee but are seeking re-election.



Denise Williams joined the Supervisory Committee in 2018, having been a Director and Secretary of SurreySave Credit Union from 2011 to 2016. She is a Chartered Secretary with 35 years of experience in statutory and regulatory compliance and corporate governance across various industries, including financial services. She is a fellow of The Chartered Governance Institute.

Proposer: David Wright
Secunder: Chris Carlisle



Michael Watson is a retired corporate banker and has extensive experience of all aspects of lending. He is a member of the Institute of Financial Services and held several senior roles, including Controller of Advances at Midland Bank, Assistant Director at Hill Samuel Bank and General Manager at Kellock. Michael is a past Treasurer of Surrey Young Enterprise and is currently one of their volunteer Business Advisers.

Proposer: David Wright
Secunder: Chris Carlisle