



## **BOARD OF MANAGEMENT**

### **Ian Gardner - Chairman**

Ian originally joined the Board of Management in 1977. He was in legal practise in Gloucester for 32 years before joining the Society's management in 1992 and becoming Chief Executive in 1993. Upon his retirement in 2003 he was invited to join the Board and was elected Chairman which position he continues to hold.

### **Mike Matthews – Vice Chairman**

Mike was appointed to the Committee of Management in 1991 and subsequently joined the Board upon incorporation. Mike had chaired the Audit Committee for a number of years until taking on the role of Vice Chairman in 2009. He was Production and Finance Director of a commercial printing company in Gloucester for 25 years.

### **Martin Collins – Chief Executive**

Martin is a Chartered Accountant. He joined the Society in 1994 as Financial Controller having worked for a construction company and a tyre manufacturer and distributor. He was appointed to the Board as Finance Director in 2003 and became Chief Executive in April 2010.

### **Martin Day**

Martin was co-opted to the Board in January 2010. He was a Senior Relationship Manager and Assistant Area Director for Lloyds TSB Corporate until taking early retirement in 2006. He worked for the Lloyds TSB for 37 years. He now runs his own banking consultancy practice.

### **Kieron Griffin**

Kieron is a Partner in a firm of Solicitors in Gloucester. He has been a Board Member since 1997 and is Chairman of the Nomination Committee.

### **Colin Organ**

Colin was appointed as a non-executive director in 1997. He has spent most of his career in sales and marketing in the property and construction industry, a former director designate of Westbury Homes plc and is the owner of The Estate Agency in Clarence Street, Gloucester.

### **Bob Perks**

Bob has been a non-executive Director since 2005 and is Chairman of the Marketing Committee. He has spent most of his career in Financial Services with Natwest and latterly as Sales and Marketing Director at Britannic Money PLC. He now runs his own consultancy practice as well as being a Director of Intermediary Group, Financial Synergies Plc. Bob has previous experience of friendly societies boards of management, serving some eight years prior to joining Holloway Friendly.

### **Kevin Wiltshire - Senior Independent Director**

Kevin has been a non-executive Director since 2007 and is Chairman of the Audit Committee. He is currently a senior partner with a Financial Planning practice based in the South West and is also a director of an IFA network. Kevin has over 20 years' experience in insurance, financial services, asset management and tax planning and has previously served on the Board of another friendly society for 18 years.