

Trustees and Honorary Officers

The following appointments are presented for consideration by members at the 2026 Annual General Meeting. In accordance with the Trust's Articles of Association, certain Trustees are standing for re-election at the end of their current term, and members are invited to consider the nomination of one new Trustee candidate.

Honorary officers

Position	Postholder
President	Vacant
Vice Presidents	Goronwy Wynne, Pippa Bonner, Geoff Radford
Chair	Howard Davies
Treasurer	Alexandra Lord
Company Secretary	Ian Dunsire
Honorary Secretary	Vacant

Current Board of Trustees

Trustee	Status
Alexandra Lord	Continuing in office
Chris Brown	Standing for re-election
Daniel Bos	Standing for re-election
David Davies	Continuing in office
Dr Catherine Duigan	Continuing in office
Ffion Mitchell-Langford	Standing for re-election
Howard Davies	Continuing in office
Bridget Osborne	Standing for re-election

Megan Tanner	Continuing in office
Urtha Felda	Continuing in office
Gina Mills	Retiring at the AGM
Ian Dunsire	Retiring at the AGM
Alasdair Forman	Resigned June 2026

Trustees standing for re-election

The Board recommends the re-election of the following Trustees, who have reached the end of their current term of office and have indicated their willingness to continue serving:

- Daniel Bos
- Chris Brown
- Ffion Mitchell-Langford
- Bridget Osborne

Nominee for election as Trustee

- Gabriella Butler

Professional background and expertise

Gabriella is a CIMA-qualified finance and commercial leader with more than 25 years' experience across the business, higher education, corporate and charitable sectors. She brings extensive expertise in finance, strategy, governance and organisational development, together with a strong personal commitment to sustainability and environmental protection.

Gabriella currently serves as Commercial Director for the TRANSFORMATION Project at Bangor University, where she leads the international commercialisation of the Receptivity for Change Toolset and Platform. Previously, as Research Finance Manager at Bangor University, she led a team responsible for the financial management, reporting and governance of a research grants portfolio comprising more than 500 awards.

Her career includes a range of senior finance and board-level positions across both the corporate and charitable sectors. She has significant experience in financial planning,

strategic decision-making, risk management, audit, due diligence, organisational change and process improvement.

Gabriella also brings substantial governance experience, having served on the CIMA UK Board.

Having lived and worked in North Wales for many years, Gabriella is passionate about the region's natural environment and recognises the vital role the Trust plays in protecting wildlife, engaging communities and driving nature recovery.

Skills and experience

- Financial leadership and strategy
- Governance and board experience
- Risk management and audit
- Commercial development
- Organisational change and transformation
- Higher education and charitable sector expertise

Nominations and resignations

In accordance with the Trust's Articles of Association, notices of nomination or resignation must be submitted in writing to the Chair no later than 14 days before the Annual General Meeting.

Howard Davies

Chair

October 2026