

Results of the 2021 Annual General Meeting

Posted on July 5, 2021

AGM 2021

23 members entitled to vote attended the Society's Annual General Meeting on Saturday 26 June 2021 at 11.00am.

All resolutions were passed on a show of hands in accordance with the Society's rules.

For information, the following proxy votes were received from members prior to the meeting:



Ordinary Resolutions	Result of the proxy vote			Result
	Votes For/Chair	Votes Against	Abstentions	
1. To receive 2020 Committee Report	213/261 474	2	11	Passed with no votes against
2. To receive 2020 Remuneration Report (Advisory)	202/262 464	15	8	Passed with no votes against
3. To receive 2020 Report & Accounts and Auditors' Report	211/261 472	3	12	Passed with no votes against
4. To re-appoint the Auditors, BHP LLP	201/261 462	8	17	Passed with no votes against
5. Re-election of Stephen Birch	204/261 465	6	16	Passed with no votes against
6. Re-election of Anthony Burdin	200/261 461	7	19	Passed with no votes against
7. Re-election of Neil Spawforth	200/261 461	8	18	Passed with no votes against
8. Re-election of Stephen Hindmarsh	199/261 460	8	19	Passed with no votes against
9. Election of Dawn Gregory	206/261 467	10	10	Passed with no votes against
10. Election of Adrian Stone	198/261 459	8	20	Passed with no votes against

