

Results of the 2026 Annual General Meeting

Posted on June 20, 2026



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28 members entitled to vote attended the Society's Annual General Meeting on Saturday 20 June 2026 at 11.30am.

All resolutions were passed in accordance with the Society's rules.

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

Ordinary Resolutions	Vote	Result of the proxy vote		Result of the AGM vote
	Votes For/Chair	Votes Against	Abstentions	
1. To receive 2025 Strategic & Governance Reports	216/230 446	2	12	Passed with no votes against
2. To receive 2025 Remuneration Report (Advisory)	203/230 433	14	17	Passed with no votes against
3. To receive 2025 Report & Accounts and Auditors' Report	217/230 447	5	13	Passed with no votes against
4. To appoint the Auditors, Royce Peeling Green Limited	213/231 444	8	13	Passed with no votes against
6b. Re-election of Neil Spawforth	229/203 432	10	4	Passed with no votes against
7b. Re-election of Andy Thorpe	225/205 430	11	5	Passed with no votes against
7c. Re-election of Faye Lageu	229/205 434	8	5	Passed with no votes against
8. Election of Jane Hudson	226/205 431	8	6	Passed with no votes against

