

Results of the 2020 Annual General Meeting

Posted on June 22, 2020



AGM 2020

16 members entitled to vote attended the Society's Annual General Meeting on Saturday 13 June 2020 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:

	Vote	Result of the proxy		
Ordinary Resolutions	Votes For/Chair	Votes Against	Abstentions	Result
1. To receive 2019 Committee Report	183/351	2	5	Passed with no votes against
2. To receive 2019 Remuneration Report (Advisory)	173/352	3	4	Passed with no votes against
3. To receive 2019 Report & Accounts and Auditors' Report	180/352	3	4	Passed with no votes against
4. To re-appoint the Auditors, BHP LLP	182/352	4	5	Passed with no votes against
5. To Apply for incorporation to take effect on 1st January 2021	172/352	6	11	Passed with no votes against
Special Resolution				
6. To consent to the Society to carry on the control or joint control of bodies corporate	175/352	5	9	Passed with no votes against

Continued overleaf.

	Vote	Result of the proxy		
Ordinary Resolutions				
7. To agree that the draft memorandum shall become the memorandum of the Society upon incorporation	175/351	5	10	Passed with no votes against
8. To agree that the draft rules shall become the rules of the Society upon incorporation	173/351	5	12	Passed with no votes against
9. Re-election of Stephen Birch	179/342	15	5	Passed with no votes against
10. Re-election of Anthony Burdin	181/346	9	5	Passed with no votes against
11. Re-election of Neil Spawforth	181/346	7	7	Passed with no votes against
12. Election of Andrew Thorpe	178/348	7	8	Passed with no votes against

