

# Results of the 2023 Annual General Meeting

Posted on June 24, 2023



## Results of the 2023 Annual General Meeting

39 members entitled to vote attended the Society's Annual General Meeting on Saturday 24 June 2023 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	Vote	Result of the proxy vote		Result of the AGM Vote
	Votes For/Chair	Votes Against	Abstentions	
1. To receive 2022 Strategic & Governance Reports	240/223 463	0	6	Passed with no votes against
2. To receive 2022 Remuneration Report (Advisory)	223/223 446	14	10	Passed with no votes against
3. To receive 2022 Report & Accounts and Auditors' Report	234/223 457	5	9	Passed with no votes against
4. To appoint the Auditors, Royce Peeling Green Limited	232/223 455	8	8	Passed with no votes against
5. To update the Rules of the Society	238/223 461	3	4	Passed with no votes against
6a. Re-election of Janet Burdin	233/223 456	13	5	Passed with no votes against
6b. Re-election of Anthony Burdin	222/223 445	20	9	Passed with no votes against
6c. Re-election of Neil Spawforth	229/223 452	14	8	Passed with no votes against
7. Re-election of Andrew Thorpe	232/223 455	14	5	Passed with no votes against
8. Election of Faye Lageu	232/223 455	12	7	Passed with no votes against

