

# Results of the 2022 Annual General Meeting

Posted on July 4 2022

## AGM 2022

35 members entitled to vote attended the Society's Annual General Meeting on Saturday 25 June 2022 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			
	Votes For/Chair	Votes Against	Abstentions	Result
1. To receive 2021 Strategic & Governance Reports	233/303 536	1	10	Passed with no votes against
2. To receive 2021 Remuneration Report (Advisory)	219/301 520	14	13	Passed with no votes against
3. To receive 2021 Report & Accounts and Auditors' Report	235/301 536	2	10	Passed with no votes against
4. To appoint the Auditors, Royce Peeling Green Limited	237/300 537	4	7	Passed with no votes against
5. Re-election of Janet Barber	230/306 536	4	10	Passed with no votes against
6. Re-election of Anthony Burdin	229/307 536	3	11	Passed with no votes against
7. Re-election of Neil Spawforth	225/308 533	5	12	Passed with no votes against
8. Re-election of Jamie Bellamy	230/306 536	3	11	Passed with no votes against
9. Re-election of Paul Galloway	230/305 535	2	13	Passed with no votes against
10. Re-election of Stuart Plant-Hately	226/306 532	6	12	Passed with no votes against
11. Election of Courtney Marsh	224/308 532	6	12	Passed with no votes against