

# Results of the 2017 Annual General Meeting

Posted 2017

## AGM 2017

35 members entitled to vote attended the Society's Annual General Meeting on Saturday 10 June 2017 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		Result
	Votes For/Chair	Votes Against	Abstentions	
1. To receive 2016 Committee Report	180/268	1	10	Passed with no votes against
2. To receive 2016 Remuneration Report (Advisory)	166/269	13	11	Passed with no votes against
3. To receive 2016 Report & Accounts and Auditors' Report	177/267	4	11	Passed with no votes against
4. To re-appoint the Auditors	174/266	8	11	Passed with no votes against
5. Re-election of Stephen Birch	171/269	11	8	Passed with no votes against
6. Election of Neil Spawforth as Trustee	176/269	6	8	Passed with no votes against

