

Results of the 2025 Annual General Meeting

Posted on June 14, 2025

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29 members entitled to vote attended the Society's Annual General Meeting on Saturday 14 June 2024 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:



	Vote	Result of the proxy vote		
Ordinary Resolutions	Votes For/Chair	Votes Against	Abstentions	Result of the AGM vote
1. To receive 2024 Strategic & Governance Reports	195/198 393	4	7	Passed with no votes against
2. To receive 2024 Remuneration Report (Advisory)	181/198 379	12	13	Passed with no votes against
3. To receive 2024 Report & Accounts and Auditors' Report	195/198 393	5	6	Passed with no votes against
4. To appoint the Auditors, Royce Peeling Green Limited	190/198 388	7	9	Passed with no votes against
5. To update the rules of the Society	194/198 392	4	8	Passed with no votes against
6a. Re-election of Jamie Bellamy	193/196 389	8	7	Passed with no votes against
6b. Re-election of Neil Spawforth	191/196 387	12	5	Passed with no votes against
7a. Re-election of Paul Galloway	192/196 388	10	6	Passed with no votes against
7b. Re-election of Stuart Hatley	188/199 387	10	7	Passed with no votes against
7c. Re-election of Courtney Marsh	192/198 390	9	5	Passed with no votes against
8. Election of Andrew Healy	189/196 385	11	8	Passed with no votes against

