

Results of the 2024 Annual General Meeting

Posted on June 15, 2024

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28 members entitled to vote attended the Society's Annual General Meeting on Saturday 15 June 2024 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 2023 Strategic & Governance Reports	283/213 496	1	18	Passed with no votes against
2. To receive 2023 Remuneration Report (Advisory)	270/213 483	14	20	Passed with no votes against
3. To receive 2023 Report & Accounts and Auditors' Report	286/213 499	4	15	Passed with no votes against
4. To appoint the Auditors, Royce Peeling Green Limited	283/213 496	8	13	Passed with no votes against
5a. Re-election of Anthony Burdin	279/217 496	16	8	Passed with no votes against
5b. Re-election of Janet Burdin	282/218 500	10	9	Passed with no votes against
5c. Re-election of Neil Spawforth	283/216 499	8	12	Passed with no votes against
6. Re-election of Adrian Stone	283/216 499	9	11	Passed with no votes against