

Results of the 2018 Annual General Meeting

The Society's Annual General Meeting was held at Jury's Inn, Broad Street, Birmingham on Tuesday 19 June 2018. The results of the voting on resolutions was as follows:

Resolution	Votes For	Votes Against	Votes Withheld	% in favour
1. To receive the Annual Report and Accounts for the financial year ended 31 December 2017 and the Report of the Auditors relating to the Annual Report and Accounts.	41	0	0	100%
2. To re-elect Mr. Alan Edwards	41	0	0	100%
3. To re-elect Mr. Joe McKenna	40	1	0	98%
4. To re-elect Mr. Joe Goolamier	39	2	0	95%
5. To re-elect Mr. Roger Frier (see note 1 below)	n/a	n/a	n/a	n/a
6. To re-elect Mr. Terry Brushfield-Hodges	40	1	0	98%
7. To appoint BHP LLP, Chartered Accountants as the Society's Auditors.	41	0	0	100%
8. To approve the Remuneration Report for the year ended 31 December 2017.	41	0	0	100%

Note 1:

At its meeting on the morning of 19 June 2018, the Management Committee decided not to put resolution 5 to the Annual General Meeting. The resolution was therefore not proposed and was not voted upon.

Note 2:

There were 2 spoilt ballot papers.