

## Results of the 2020 Annual General Meeting

The Society's Annual General Meeting was held at 727 Washwood Heath Road, Birmingham, B8 2LE on Saturday 18 July 2020. The results of the voting on resolutions was as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
<b>1.</b> To receive the Annual Report and Financial Statements for the financial year ended 31 December 2019 and the Report of the Auditors relating to the Annual Report and Financial Statements.	24	0	0
<b>2.</b> To re-elect Mr. Alan Edwards to the Management Committee.	21	0	3
<b>3.</b> To re-elect Mr. Joe McKenna to the Management Committee.	24	0	0
<b>4.</b> To re-elect Mr. Joe Goolamier to the Management Committee.	24	0	0
<b>5.</b> To re-elect Mr. Terry Brushfield-Hodges to the Management Committee.	24	0	0
<b>6.</b> To re-elect Mr. Marc Andrew Bicknell to the Management Committee.	24	0	0
<b>7.</b> To re-elect Mr. David Storrie to the Management Committee.	24	0	0
<b>8.</b> To re-appoint BHP LLP as the Society's Auditors.	24	0	0
<b>9.</b> To approve the Remuneration Report for the year ended 31 December 2019	24	0	0