

voting results – AGM 2023

Ordinary resolutions

All resolutions were passed at the meeting. The numbers below represent the final voting numbers.

1. To receive the Financial Statements, the Reports of the Trustees and the Auditor for the year ended 31 December 2022.

	For	Against	Abstain
Number of votes by Proxy	22	0	0
Number of votes at the meeting	2	0	0
Total number of votes	24	0	0
Percentage of membership	100%	0%	0%

2. To re-appoint Ken Coppock as a Trustee of the Charity.

	For	Against	Abstain
Number of votes by Proxy	22	0	0
Number of votes at the meeting	3	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%

3. To re-appoint Philippa Seagers as a Trustee.

	For	Against	Abstain
Number of votes by Proxy	22	0	0
Number of votes at the meeting	3	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%

Special resolution

1. That the Articles of Association set out in the printed document attached to the notice of this meeting are approved by the Charity in substitution for and to the exclusion of the Charity's existing Articles of Association with effect from the date of this resolution.

	For	Against	Abstain
Number of votes by Proxy	22	0	0
Number of votes at the meeting	3	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%