

Annual General Meeting (AGM) 2013

The Society held its AGM on Monday 29th July 2013. 28,586 members voted, representing 10.7% of eligible members.

Electoral Reform Services (ERS), part of the Electoral Reform Society, independently scrutinised the proxy voting. Each of the resolutions and elections were carried. Votes cast by proxy and at the meeting are shown below.

	Resolution	For	Against	% in Favour	Withheld*
	Ordinary Resolutions				
1	To receive the Directors' Report, the Annual Accounts and Annual Business Statement and the Auditor's Report for the year ended 31 March 2013	27,824	466	98.35%	292
2	To re-appoint KPMG Audit Plc as the Society's Auditors, to hold office until the conclusion of the next Annual General Meeting	27,020	1,228	95.65%	335
3	To approve the Directors' Remuneration Report for the year ended 31 March 2013	24,501	3,417	87.76%	661
	Re-election of Directors				
4a	To re-elect Mr Mark James Gibbard	26,534	1,466	94.76%	580
4b	To re-elect Mr Andrew Richard Jones	26,515	1,473	94.74%	593
4c	To re-elect Mr Mark Patrick Nicholls	26,190	1,798	93.58%	592
4d	To re-elect Mr Martin Howard Ritchley	26,372	1,637	94.16%	571
4e	To re-elect Mr Richard Francis Sommers	26,536	1,454	94.81%	589

*The 'Withheld' figures are not included in the calculation of '% in Favour'.