



AGM 2021

Resolution	Description	% For
1	To receive the annual report of the Board, the auditors' report and the audited financial statements for the year ended 31 December 2020.	98.41%
2	To approve the remuneration report for the year ended 31 December 2020.	96.08%
3	To appoint BDO LLP* to be auditors of the Society, to hold office until the conclusion of the next Annual General Meeting, and to agree that their remuneration will be determined by the Board.	97.82%
4	To suspend Rule 72 of the Society's rules in respect of Lucia McKeever, and re-elect her as a member of the Board for the period of 23 June 2021 until the Annual General Meeting in 2022.	95.37%
5	To elect Kathryn Morgan as a member of the Board for a period of 3 years.	97.38%
6	To re-elect Jon Craven as a member of the Board.	97.99%
7	To re-elect John Nickson as a member of the Board.	97.56%



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