



FIRST ANNUAL GENERAL MEETING Voting Results

A total of 75 members were eligible to vote, either online or by post, with voting open from 23 January 2021 to 2 February 2021.

24 votes were received, a “turnout” of 32%, and all resolutions were passed.

resolution	yes	no	abstain
1 Approve the Accounts for the Charity for the financial year ending 30 September 2020	24	0	0
2 Approve the Report of the Trustees on the activities of the Charity	24	0	0
3 Re-elect Frances Buckingham as a Trustee of the Charity	24	0	0
4 Re-elect Elizabeth Dawson as a Trustee of the Charity	22	0	2
5 Re-elect Heather Hobman as a Trustee of the Charity	22	0	2
6 Re-elect William Lee as a Trustee of the Charity	24	0	0
7 Re-elect David Roberts as a Trustee of the Charity	23	0	1
8 Re-elect Stephen Williams as a Trustee of the Charity	24	0	0
9 Appoint Robert Davies as auditor	23	0	1
10 Special Resolution: to amend the constitution so that general members' meetings may be held wholly or partially online	23	1	0

Bill Lee
Chairman
9 February 2021