AGM Voting Summary – 2011

	(ii)	(iii)	(iv)	(v-a)	(v-b)	(v-c)
For	1,965	1,642	1,869	1,780	1,763	1,820
No vote cast – Chairman proxy	256	268	267	294	290	270
Total For	**2,221**	**1,910**	**2,136**	**2,074**	**2,053**	**2,090**
Total Against	**56**	**297**	**132**	**170**	**196**	**173**
Spoilt / Abstain	**50**	**120**	**59**	**83**	**78**	**64**
	2,327	**2,327**	**2,327**	**2,327**	**2,327**	**2,327**

Above figures are the valid votes received and include postal proxy votes, online voting and votes recorded at the AGM.

Resolutions:

ii To approve the Annual Accounts, Annual Business Statement and Directors' Report for the year ended 31 October 2010

iii To approve the Directors' Remuneration Report

iv To pass an Ordinary Resolution to re-appoint KPMG Audit Plc as Auditors

v To elect Directors:

- a To elect DAVID BOWYER
- b To elect IAN JOHN WEBB
- c To re-elect CAROLINE JOYCE

The Society makes a charitable donation based on the number of votes cast at its AGM each year. For the 2011 AGM, members were offered four charities to choose from for their donation to be directed.

Derbyshire, Leicestershire & Rutland Air Ambulance	*£125.05*	
Shuttlewood Clarke	*£47.15*	
Leonard Cheshire	*£37.75*	
Guide dogs for the blind		*£71.85*
Total Donation for 2011	***£281.80***	

Online Voting

For the 2011 AGM, the Society offered members the opportunity to cast their votes via a secure internet site. The online voting attracted 466 votes (included in figures above) and are summarised below:

	(ii)	(iii)	(iv)	(v – a)	(v – b)	(v – c)
For	404	298	376	353	348	358
No vote cast – Chairman proxy	45	46	45	53	51	49
Total For	**449**	**344**	**421**	**406**	**399**	**407**
Total Against	**13**	**82**	**31**	**35**	**47**	**41**
Spoilt / Abstain	**4**	**40**	**14**	**25**	**20**	**18**
	466	**466**	**466**	**466**	**466**	**466**