

AGM 2024 Voting Results

The Society's 156th Annual General Meeting was held on 26 February 2024 at The Council Chamber, Loughborough Town Hall, Market Place, Loughborough LE11 3EB.

Thank you to all our members who voted in the 2024 Annual General Meeting. This year 1,163 members voted, which represents 7.29% of our eligible membership. The voting results are shown below:

RESOLUTION		For	Against	% in favour	Withheld*
Ordinary Resolutions					
1	To receive the Directors' Report, Annual Report and Accounts and Annual Business Statement for the year ended 31 October 2023	1,127	20	98.3	16
2	To approve the Directors' Remuneration Report for the year ended 31 October 2023	1,021	115	89.9	27
3	To re-appoint Mazars LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,102	42	96.3	19
Election and Re-election of Directors					
4 (a)	To elect Robert Michael Broadbent	1,087	53	95.3	23
4 (b)	To elect Susan Elizabeth Lee	1,092	53	95.4	18
4 (c)	To re-elect Helen Elizabeth Sachdev	1,072	69	93.9	22
4 (d)	To re-elect Sherif Moorad Saeed Choudhry	1,069	71	93.8	23

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

The Society makes a charitable donation based on the number of votes cast at its AGM each year. The Society's chosen charity for the 2024 AGM was FareShare. The calculated donation based on members' voting is £692.