

# **ANNUAL GENERAL MEETING**

## **THURSDAY 21<sup>ST</sup> JULY 2011**

### **Item 1 - Ordinary Resolutions**

To receive the Directors Report, Annual Accounts and Annual Business Statement for the year ended 31<sup>st</sup> March 2011.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,907</b>	<b>40</b>	<b>24</b>	<b>CARRIED / XXXX</b>

### **Item 2 - Re-appointment of Auditors**

Re-appointment of KPMG as Auditors to the Society until the conclusion of the next Annual General Meeting.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,862</b>	<b>72</b>	<b>37</b>	<b>CARRIED / XXXX</b>

### **Item 3 - Directors Remuneration Report**

To approve the Directors Remuneration Report for the year ended 31<sup>st</sup> March 2011.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,776</b>	<b>154</b>	<b>42</b>	<b>CARRIED / XXXX</b>

### **Item 4 - Election and Re-election of Directors**

a) Election of Mr. Kevin Andrew Langley as a Director of the Society.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,842</b>	<b>90</b>	<b>40</b>	<b>CARRIED / XXXX</b>

b) Re-election of Mr. James Rupert Dominic Anton as a Director of the Society.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,824</b>	<b>114</b>	<b>40</b>	<b>CARRIED / XXXX</b>

c) Re-election of Mr. Geoffrey John Caves as a Director of the Society.

<b>FOR</b>	<b>AGAINST</b>	<b>VOTE WITHHELD</b>	
<b>1,852</b>	<b>89</b>	<b>30</b>	<b>CARRIED / XXXX</b>