

AGM 2021 – Poll results

Thank you for submitting your proxy and in-person votes for the AGM on Saturday 23rd October. The full results are published below:

Poll 1

As Member, I accept the Minutes of the AGM held on 24th October 2020 as a fair representation of the meeting.

For: 116

Against: 0

Abstained: 16

Poll 2

As Member, I receive the Impact Report and audited Financial Statements for the year ended 31 December 2020.

For: 126

Against: 0

Abstained: 3

Poll 3

As Member, I agree to re-appoint Moore Kingston Smith as Auditors for the Trust for the year ended 31 December 2021 and authorise the Trustees to agree the Auditors' remuneration.

For: 125

Against: 2

Abstained: 3

Poll 4

As a member, I approve the re-appointment of the 4 trustees.

For: 123

Against: 1

Abstained: 6

Poll 5

As a member, I agree to appoint Penny Carter as scrutineer for the Trust, for a further 12 months.

For: 70

Against: 0

Abstain: 0

Apologies

The full list of apologies received for those unable to attend the AGM is recorded below:

Rt Hon Mark Francois MP

Mr Valentine

Faith Hutchings

Mr Leslie Weston