

# AGM 2025 Voting Results

The Society's 157<sup>th</sup> Annual General Meeting was held on 24 February 2025 at The Council Chamber, Loughborough Town Hall, Market Place, Loughborough LE11 3EB.

Thank you to all our members who voted in the 2025 Annual General Meeting. This year 1,839 members voted which represents 10.9% of our eligible membership. The voting results are shown below:

RESOLUTION	For	Against	% in favour	Withheld*
<b>Ordinary Resolutions</b>				
1 To receive the Directors' Report, Annual Report and Accounts and Annual Business Statement for the year ended 31 October 2024	1,800	21	98.8%	18
2 To approve the Directors' Remuneration Report for the year ended 31 October 2024	1,666	129	92.8%	44
3 To re-appoint Forvis Mazars LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,760	53	97.1%	26
<b>Re-election of Directors</b>				
4 (a) To re-elect Gary Brebner	1,746	67	96.3%	26
4 (b) To re-elect Rachel Lisa Curtis	1,753	67	96.3%	19
4 (c) To re-elect Caroline Jane Ashton	1,752	66	96.4%	21

\* 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 2025 AGM was Rainbows Hospice for Children and Young People. The calculated amount based on members' voting is £1,260. The Society will be donating £1,500 to the charity.