

Metfriendly 2021 AGM

Voting results

Total number of votes returned (including proxies) –
1719

Votes Cast	Number of Votes For (For+Chair)	Number of Votes Against	Number of Votes Withheld	% in favour *
1. To confirm the Minutes of the 2020 Annual General Meeting	1691	3	16	99.82
2. To receive and adopt the Annual Report and Accounts for the year ended 31st December 2020	1685	7	18	99.59
3. To receive the Auditor's Report for the year ended 31st December 2020	1683	6	21	99.64
4. To consider and, if thought fit, pass an Ordinary Resolution to re-appoint Mazars LLP as Auditor of the Society, and to authorise the Board to fix the Auditor's remuneration	1678	14	18	99.17
5. To accept the updated and revised Rules of The Metropolitan Police Friendly Society Ltd as proposed on metfriendly.org.uk	1678	8	24	99.53%
6. To consider and, if thought fit, pass an Ordinary Resolution to approve the Remuneration Report for the year ended 31st December 2020. (Advisory Vote - this is not a binding vote but your Board considers it best practice to enable Members to express a view on this matter.)	1660	22	28	98.69

7. To accept the updated and revised Memorandum of The Metropolitan Police Friendly Society Ltd as proposed on metfriendly.org.uk	1679	9	22	99.47
8.0 To elect Rebecca Anne Hall as a Director	1649	29	32	98.27
8.1 To elect Annette Petchey as a Director	1652	26	32	98.45
8.2 To re-elect Gerhardt Ekermans as a Director	1649	28	33	98.33
8.3 To re-elect Benjamin Keith Grainger as a Director	1644	30	36	98.21
8.4 To re-elect Craig Paul Haslam as a Director	1641	37	32	97.79
8.5 To re-elect Nicola Josephine Hayes as a Director	1659	20	31	98.81
8.6 To re-elect Graeme Stewart McAusland as a Director	1653	20	37	98.80
8.7 To re-elect Lee Darren Schopp as a Director	1648	25	37	98.51
8.8 To re-elect Joanna Mary Alison Young as a Director	1655	30	25	98.22