

## 2021 AGM Results

### Special Resolutions:

Special Resolution 1:

Updating Electronic Meetings and other amendments - **Passed with 98% in favour**

Special Resolution 2:

Removal of the role of Member Director - **Passed with 98% in favour**

Special Resolution 3:

Terms of office for Governors - **Passed with 98% in favour**

Special Resolution 4:

The construct of the Club Council - **Passed with 97% in favour**

Special Resolution 5:

Addition of an Index - **Passed with 99% in favour**

### Voting for the election of an Independent Council Member

Richard Ashcroft = 442 votes

Martin Fearn = 552 votes

Geoff Gaunt = 268 votes

Brian Roberts = 438 votes

Martin Fearn elected as an Independent Council Member until the close of the 2023 AGM

Richard Ashcroft elected as an Independent Council Member until the close of the 2022 AGM