

PERSONAL FINANCE SOCIETY (PFS)

ANNUAL GENERAL MEETING 2021

AGM DATE: 14TH SEPTEMBER 2021

Number of eligible voters		32,374
Total number of votes cast:		439
Turnout:		1.4%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		439

NOTICE ITEM 1: That the Report and Financial Statements of the Society for the year ended 31 December 2020 be received and considered.

RESULT	No. votes	% of valid vote
For	370	96.10%
Against	15	3.90%
Abstain	52	

NOTICE ITEM 2: That BDO LLP be reappointed as Auditors of the Society for the financial year ending 31 December 2021 and that the Directors be authorised to agree their remuneration.

RESULT	No. votes	% of valid vote
For	334	87.43%
Against	48	12.57%
Abstain	57	

NOTICE ITEM 3: That Elizabeth Bastin, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director as approved by the Board of Directors.

RESULT	No. votes	% of valid vote
For	332	89.01%
Against	41	10.99%
Abstain	65	

NOTICE ITEM 4: That Gordon Wilson, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director as approved by the Board of Directors.

RESULT	No. votes	% of valid vote
For	339	90.16%
Against	37	9.84%
Abstain	62	



NOTICE ITEM 5: That Anthony Ward be appointed as a new Member Director of the Society, as approved by the Board of Directors.

RESULT	No. votes	% of valid vote
For	348	92.80%
Against	27	7.20%
Abstain	62	

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES