

AGM RESULTS 2012

The Annual General Meeting was held at 2 pm on Friday 15 June 2012 at 1 Trevor Street, Bedford.

The results are shown below and for full information on these items please refer to the AGM pack sent earlier this year:

Resolutions	For	Against	Abstain	% For
2. To receive and, if approved, adopt the Report of the Committee of Management and Financial Statements for the year ended 31 December 2011.	1714	10	24	98
3. Committee of Management Remuneration Report.	1666	36	46	95
4. To elect/re-elect the following to the Committee of Management: Nick Bayley	1694	16	38	97
Tony Dormer	1695	14	39	97
Fiona Gregory	1700	18	30	97
Mike Harding	1705	11	32	98
Jeff Hayes	1694	12	42	97
Mark Myers	1691	22	35	97
Chris Radford	1693	12	43	97
Lee Schopp	1688	23	37	97
5. To Re-Appoint Moore Stephens as Auditors.	1715	12	21	98
6. To Approve and Adopt New Memorandum and Rules.	1700	22	26	97
Holloway Tables				
7. Part A – Definitions and Interpretations.	1464	12	14	98
8. Part D – Benefits of Sick Members.	1467	12	11	98
9. Part E – New Section.	1451	22	17	97
10. Part F – New Section.	1464	13	13	98
11. Part G – Withdrawal of Funds.	1460	12	18	98
12. Part G – Withdrawal of Funds.	1455	14	21	98
13. Part J – Premiums and Benefits.	1460	14	16	98
14. Part J – Premiums and Benefits.	1447	22	21	97
Century Tables				
15. Part A – Definitions.	142	3	2	97
16. Part D – Payment of Sickness Benefit and Part L – Contributions and Benefits.	141	5	1	96
17. Part F – New Section.	142	5	-	97
18. Part G – Withdrawal of Funds.	142	3	2	97
19. Part G – Withdrawal of Funds.	142	3	2	97
20. Part H – New Section.	143	3	1	97