

**THE INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS**

**ICSA UKRIAT DIVISION AGM 2019**

**CLOSE OF VOTING: AT THE MEETING ON 11 FEBRUARY 2019**

Number of eligible voters		9,005
Votes cast by post:	6	
Votes cast online:	673	
Votes cast at the meeting:	21	
Total number of votes cast:		700
Turnout:		7.8%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		700

**Resolution 1: To receive and consider the annual report and financial statements for the period ended 30 June 2018.**

RESULT	No. votes	% of valid vote
For	692	99.9%
Against	1	0.1%
Withheld	7	

**Resolution 2: To re-appoint haysmacintyre as auditors and to authorise the UKRIAT Committee to set their fees.**

RESULT	No. votes	% of valid vote
For	683	98.7%
Against	9	1.3%
Withheld	8	

Electoral Reform 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.

**ELECTORAL REFORM SERVICES.**

