

THE INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS

ICSA UKRIAT DIVISION AGM 2018

CLOSE OF VOTING: AT THE MEETING ON 05 FEBRUARY 2018

Number of eligible voters	9,156
Total number of votes cast:	783
Turnout:	8.6%
Number of votes found to be invalid:	0
Total number of valid votes to be counted:	783

Resolution 1: To receive and consider the annual report and financial statements for the period ended 30 June 2017.

RESULT	No. votes	% of valid vote
For	776	99.6%
Against	3	0.4%
Withheld	4	

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

RESULT	No. votes	% of valid vote
For	766	98.8%
Against	9	1.2%
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.

