

THE CHARTERED GOVERNANCE INSTITUTE

UKRIAT DIVISION AGM 2020

CLOSE OF VOTING: AT THE MEETING ON 3RD FEBRUARY 2020

Number of eligible voters		9,722
Votes cast by post:	10	
Votes cast online:	620	
Votes cast at the meeting:	14	
Total number of votes cast:		644
Turnout:		6.6%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		644

Resolution 1: To receive and consider the annual report and financial statements for the year ended 30 June 2019.

RESULT	No. votes	% of valid vote
For	639	99.5%
Against	3	0.5%
Withheld	2	

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

RESULT	No. votes	% of valid vote
For	629	98.9%
Against	7	1.1%
Withheld	8	

Resolution 3: To approve the amendments to the UKRIAT Regulations of 6 February 2017 set out in appendix A.

RESULT	No. votes	% of valid vote
For	633	98.9%
Against	7	1.1%
Withheld	4	

Resolution 4: To authorise the Head of Secretariat to consecutively re-number the Regulations (as amended after voting on resolution 3) and update internal cross-references correspondingly, as set out in appendix B to this notice.

RESULT	No. votes	% of valid vote
For	636	99.4%
Against	4	0.6%
Withheld	4	

Resolution 5: To authorise the Head of Secretariat, as a matter of course, to correct any amendments to the Regulations which do not materially affect the intent and meaning of the proposed Regulations as set out in Resolution 3.

RESULT	No. votes	% of valid vote
For	634	99.2%
Against	5	0.8%
Withheld	5	

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