



## REPORT AND RESULTS OF THE POSTAL VOTE FOR THE ANNUAL ELECTIONS 2016

### SUBMISSION REPORT

The 2016 Elections of the above named Charity took place on Wednesday 06 July 2016.

13 organisations out of 49 voting members sent in their voting form. This equates to 27% of the voting membership (20% required). Voting forms were received from the following groups:

- 3 Honorary members (out of a possible 11 eligible to vote) – 27%
- 4 Affiliate members (out of a possible 11 eligible to vote) – 36%
- 6 Associate members (out of a possible 27 eligible to vote) – 22%

### ELECTION RESULTS

The results of the Elections are as follows:

#### ORDINARY RESOLUTIONS

- A. I approve of the appointment of Brooks Mayfield as Auditors for financial year 2016-2017 and that the Trustees shall fix their remuneration.

**Carried – 100% majority**

- B. I approve the re-election to the Board of Trustees of:

Andy Clements                      **Carried – 100% (Simple majority required)**

Ian Owens                              **Carried – 100% (Simple majority required)**

Helen Wilkinson                      **Carried – 100% (Simple majority required)**

Paul Rose                                **Carried – 100% (Simple majority required)**

Tom Webb                                **Carried – 100% (Simple majority required)**

#### SPECIAL RESOLUTIONS

- A. I approve the changes to the Rules and Standing Orders, Financial Memorandum and various Annex documents.

**Carried – 100% majority**

#### BY ORDER OF THE TRUSTEES

**Dated: 07 July 2016 - Registered Office:** 32a Broadway Business Centre, Stoney Street, Lace Market, Nottingham, NG1 1LL