

Annual General Meeting 2011

The 132nd Annual General Meeting (AGM) of the members of Penrith Building Society was held at 10.00am on Wednesday, 30th March 2011 at The George Hotel, Devonshire Street, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	% in Favour
To approve the Directors' Remuneration Policy Report	399	10	97.56%
To appoint KPMG Audit plc as Auditors	406	4	99.02%
To re-elect CHRISTOPHER HAYWARD	407	3	99.29%
To re-elect GEOFFREY SILBURN	406	4	99.02%
To re-elect PETER O'M CAMPBELL	407	3	99.29%
To re-elect JOSEPH STEPHEN HOLLINS-GIBSON	406	4	99.02%
To re-elect GORDON MORTON RIGG	405	5	98.78%
To elect ALAN GEOFFREY WATERFIELD	404	6	98.54%

As has been the case for a number of years the Society donates £1 to a nominated charity for each vote cast. This year it has been agreed that a £500 donation will be made to the Stroke Association.