

Annual General Meeting 2013

The 134th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 5.30pm on Wednesday, 24th April 2013 at The George Hotel, Devonshire Street, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	Number of Votes Witheld	% in Favour
To approve the Directors' Remuneration Policy Report	207	15	4	91.59%
To appoint KPMG Audit plc as Auditors	218	6	2	96.46%
To re-elect JOSEPH STEPHEN HOLLINS-GIBSON	215	8	3	95.13%
To re-elect GORDON MORTON RIGG	217	7	2	96.02%
To re-elect DAVID DRIVER	218	6	2	96.46%
To re-elect GEOFFREY SILBURN	218	6	2	96.46%

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 local Macmillan Nurses Charity..