

Annual General Meeting 2014

The 135th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 5.30pm on Wednesday, 30th April 2014 at The North Lakes Hotel, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in Favour
To approve the Directors' Remuneration Policy Report	582	29	9	93.87%
To appoint KPMG LLP as Auditors	592	21	7	95.48%
To re-elect JOSEPH STEPHEN HOLLINS-GIBSON	594	18	8	95.81%
To re-elect ALAN WATERFIELD	598	15	7	96.45%
To re-elect DAVID DRIVER	596	17	7	96.13%
To re-elect GEOFFREY SILBURN	599	13	8	96.61%
To elect ROBERT JAMES CAIRNS	597	14	9	96.29%
To elect ELSPETH LOUISE JAMES	595	15	10	95.97%

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 £620 donation will be made to Eden Carers.