

Annual General Meeting 2015

The 136th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 5.30pm on Wednesday, 29th April 2015 at The North Lakes Hotel, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	Number of Votes Witheld	% in Favour
To receive the Directors' Report, Annual Accounts & Annual Business Statement for the year ended 31 st December 2014	614	4	3	98.87
To approve the Directors' Remuneration Report for the year ended 31 st December 2014	572	43	6	92.11
To re-appoint KPMG LLP as Auditors	591	24	6	95.16
To re-elect AMYN SADRUDIN FAZAL	585	27	9	94.20
To re-elect GEOFFREY SILBURN	592	23	6	95.33
To elect JANICE LINCOLN	592	21	8	95.33

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 £650 donation will be made to Eden Valley Hospice.