

Annual General Meeting 2018

The 139th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 6.00pm on Wednesday, 18 April 2018 at The Sunbeams Music Trust, Stoller House, Redhills, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in Favour
To receive the Directors' Report, Annual Accounts & Annual Business Statement for the year ended 31 st December 2017	553	7	1	98.57
To approve the Directors' Remuneration Report for the year ended 31 st December 2017	524	32	5	93.40
To re-appoint KPMG LLP as Auditor	536	22	3	95.54
To elect RICHARD JOHN VECQUERAY	533	20	8	95.01
To elect RICHARD LESLIE DRINKWATER	531	21	9	94.65
To elect TIMOTHY JAMES BOWEN	535	17	8	95.54
To re-elect JANICE LINCOLN	536	20	5	95.54

As has been the case for a number of years the Society donates a sum to a nominated charity for each vote cast. This year it has been agreed that a £750.00 donation will be made to The Alzheimer's Society.