CSP virtual AGM

13 December 2023

124 members registered for the AGM, 77 members attended the AGM live and 12 members voted by e-proxy

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolution** | **Total (No. of Votes)** | **No. of People who Voted** | **For (No. of Votes)** | **For (Percentage%)** | **Against (No. of Votes)** | **Against (Percentage%)** | **Abstain (No. of Votes)** |
| Resolution 1  To approve the minutes from 2022 AGM | 55 | 63 | 55 | 100 | 0 | 0 | 8 |
| Resolution 2  To receive the annual (impact) report for 2022. | 62 | 65 | 61 | 98.39 | 1 | 1.61 | 3 |
| Resolution 3  To consider and receive the balance sheets and the accounts for the year ended 31 December 2022 | 59 | 65 | 59 | 100 | 0 | 0 | 6 |
| Resolution 4  To appoint Haysmacintyre as auditors for the 2023 annual accounts. | 59 | 62 | 58 | 98.31 | 1 | 1.69 | 3 |
| Resolution 5  To appoint Haysmacintyre as the assurer for the 2023 membership audit certification | 53 | 56 | 52 | 98.11 | 1 | 1.89 | 3 |