

Annual General Meeting - September 2017

The Annual General Meeting (AGM) was held on 7th September 2017 at Bridge Mills Business Centre in Kendal.

The meeting was attended by twelve shareholders as well as the Chairman. Of the twelve shareholders; one SLDC Officer represented SLDC, there were four independent shareholders and seven tenant shareholders. Five Board Director Designates attended the meeting as observers following a recent successful Board Director recruitment exercise. Other guests included an SLDC Councillor. Nine apologies were received and two proxy votes were given.

The following resolutions were made;

- The Minutes of the last AGM meeting on 29th September 2016 were approved
- The Minutes of the SGM meeting on 19th July 2017 were approved
- The financial accounts and reports for the year ending 31st March 2017 were approved
- Beever & Struthers were re-appointed as auditors for the year-end March 2018
- The AGM noted the retirements of six Board Directors (Sara Brown, Jonathon Brook, Emma Beresford, David Richardson, Philip Dixon & Peter Kuit)
- The re-appointment of Peter Kuit for a further 3-year term following re-election
- Ratification of the appointment of 5 Board Directors for a 3-year term (Ian Munro, Keith Bevan, Maggi Morris, Eve Martin & Michael Hulme)
- The AGM noted the appointment of two SLDC nominations (Peter Thornton & John Holmes)