

Annual General Meeting – September 2018

Shareholders met on 27th September 2018 at Bridge Mills Business Centre in Kendal. The meeting was attended by 16 shareholders.

The 7th AGM was Chaired by the new SLH Chair Ian Munro. The meeting was also John Mansergh's as Company Secretary.

Decided:

- The minutes of the last AGM held on 7th September 2017 were approved.
- The AGM received and adopted the [accounts](#), together with the Director's and Auditors' reports for the year ending 31st March 2018 – *these are now available on the SLH website*.
- The AGM noted the appointment of Beever & Struthers as External Auditors for 2018/19.
- The AGM noted the following retirements/resignations of Board Directors: Loraine Birchall (3-year term ended but stood again), Charles Howarth (retired after serving maximum term of office), Michael Hulme & Peter Thornton.
- The AGM noted the following Board Directors continuing in office: Peter Kuit, Brian McDonough, George Taylor, Eve Martin, Keith Bevan, Maggi Morris & Ian Munro.
- The AGM approved the following Board Director reappointments or appointments: Loraine Birchall, John Holmes, Rupert Audland & Kerry Bryne.

The current composition of the Board is therefore:

- Ian Munro (*Chair*), Peter Kuit (*Vice Chair*), George Taylor (*Chair of the Remuneration & Governance Committee*), Keith Bevan (*Chair of the Audit & Risk Committee*), Brian McDonough, Eve Martin, Maggi Morris, Loraine Birchall, John Holmes, Rupert Audland & Kerry Bryne.
- There is one current vacancy for a tenant – this is being advertised within the [Annual Tenant Report](#) (*available on the SLH website*) and is being discussed with the Tenants' Committee.