

Annual General Meeting – September 2019

Shareholders met on 19th September 2019 at Bridge Mills Business Centre in Kendal. The meeting was attended by 14 shareholders. 9 shareholders gave their apologies.

The 8th AGM was Chaired by Ian Munro. The following matters were decided:

- The minutes of the last AGM held on 27th September 2018 were approved.
- The AGM received and adopted the accounts, together with the Director's and Auditors' reports for the year ending 31st March 2019 – these are now available on the SLH website.
- The AGM noted the appointment of Beaver & Struthers as External Auditors for 2019/20. The service will be subject to a tender process for the following year.
- The AGM noted the following retirements/resignations of Board Directors: Peter Kuit, Brian McDonough and George Taylor.
- The AGM noted the following Board Directors continuing in office: Loraine Birchall, Keith Bevan, Kerry Byrne, John Holmes, Eve Martin, Maggi Morris, Ian Munro, Rupert Audland.
- The AGM approved the following Board Director reappointments or appointments: Brian McDonough and George Taylor.
- The AGM noted the appointment of the following Board Directors: Stephen Bolton.

The current composition of the Board is therefore:

- Ian Munro (Chair), Loraine Birchall, Keith Bevan, Kerry Byrne, John Holmes, Eve Martin, Maggi Morris, Ian Munro, Rupert Audland, Brian McDonough and George Taylor.
- John Burt was appointed as a Non-Executive Director at the Board meeting preceding the AGM but this appointment will be subject to approval at the 2020 AGM as there was not sufficient time to publish in the Notice.