

Annual General Meeting September 2022

The AGM was held 22nd September 2022 at 4.30pm in the Windermere Room Bridge Mills, Kendal. The meeting was attended by 10 Independent Shareholders and 2 Resident Shareholders.

Also in attendance were members of the SLH Executive Team, including the SLH Company Secretary.

The following points were agreed.

- The Company Secretary confirmed that the meeting was quorate and declared the Annual General Meeting of SLH duly constituted.
- That the minutes of the AGM held on 21st September 2021 were approved.
- Shareholders received the Annual Report and Financial Statements for the year ending 31 March 2022.
- Shareholders noted that Beever & Struthers were reappointed as auditors by the Board for 2022/23.
- Shareholders noted the retirements of Loraine Birchall, Brian McDonough and George Taylor thanking them for their hard work and commitment to SLH.
- Shareholders noted the following Board Directors continuing in office; Ian Munro (Chair), Keith Bevan (Senior Independent Director), Steve Bentley, Stephen Bolton, Kerry Byrne, Silas Heys and Susanne Long.
- Shareholders noted the re-appointment of John Burt as Independent Board Director.
- Shareholders noted the progress being made to fill the vacant Independent Board Member positions.
- Shareholders noted the appointment of Lesley Peters as a Resident Board Director.