

Annual General Meeting September 2023

The AGM was held 21st September 2023 at 2.45pm in the Windermere Room Bridge Mills, Kendal. The meeting was attended by 8 Independent Shareholders and 3 Resident Shareholders.

Also in attendance were the SLH Executive Team members and the SLH Company Secretary.

The following points were agreed.

- The Company Secretary confirmed the meeting was quorate and declared the Annual General Meeting of SLH duly constituted.
- Shareholders noted the apologies and that no proxy votes were received.
- The minutes of the AGM held on 22nd September 2022 were approved.
- Shareholders received the Annual Report and Financial Statements for the year ending 31 March 2023.
- Shareholders noted the appointment of Beever & Struthers as auditors for the year-end March 2023.
- Shareholders noted the retirements of Keith Bevan, Lesley Peters, and Stephen Bolton thanking them for their hard work and commitment to SLH.
- Shareholders noted the following Board Directors continuing in office; Steve Bentley, Kerry Byrne, John Burt, Nicola Haywood-Cleverley, Catherine Lindsay, Tony Muir.
- Shareholders noted the re-appointment of Ian Munro (Chair), Silas Heys, Susanne Long.
- Shareholders noted the appointment of Andy Oldale to the SLH Board and noted the appointment of independent Board Members Sarah Swindley and David Butcher who the Board appointed as an independent co-opted member to the Audit & Risk Committee. Both appointments were made in August following a successful recruitment campaign.