

# WEYBRIDGE SOCIETY 2021 ANNUAL GENERAL MEETING

MAY 26<sup>TH</sup> 2021

## RECORD OF VOTES MADE



The following records the voting by members against the 6 motions listed in the agenda for the on-line AGM held on May 26<sup>th</sup> 2021.

Voting was undertaken by the following means:-

- a) By completing the voting paper and posting to the specified address shown;
- b) By completing the voting paper and emailing it to [chairman@weybridgesociety.org.uk](mailto:chairman@weybridgesociety.org.uk);
- c) By sending an email to [chairman@weybridgesociety.org.uk](mailto:chairman@weybridgesociety.org.uk) confirming all 6 motions are acceptable;
- d) Clicking on the following link [https://doodle.com/poll/m5mf4h7ysm9w2f63?utm\\_source=poll&utm\\_medium=link](https://doodle.com/poll/m5mf4h7ysm9w2f63?utm_source=poll&utm_medium=link) Enter your name and clicking on each of the 6 boxes indicating your acceptance of the motion. If you do not click on a box it will be assumed that you are not in favour of the motion.

The rules for the acceptance of motions as given in the constitution are summarised as follows:

- a. The Society's constitution states that for a quorum is greater than 5% of members or 3 whichever is the greater. The Society has approximately 730 members, so a quorum is 38 members.
- b. For motions other than changes in the constitution and winding up/dissolution a simple majority is required, for changes in the constitution a majority of 75% of the votes cast is required.

The results for the all the motions listed below were as follows:

1. Approval of Minutes of last AGM –15<sup>th</sup> July 2020
2. Approval of 2020 Trustees' Annual Report
3. Election of Trustees
4. Approval of Annual Accounts
5. Election of Accounts Examiner for 2020
6. Election of Executive Committee
  - Those currently on the Executive Committee
  - Nominations received

Category a) above	1
Category b) above	0
Category c) above	9
Category d) above	48
Total	58

No votes were recorded for the 40 participants on the on-line meeting; the vast majority having already voted.

There were no nominations presented before or at meeting for the Executive Committee.

No questions on the motions were raised before or at the on-line meeting.

In summary all motions meet the acceptance criteria.

After formal business there were 3 short presentations as follows:

- Chairman's Brief Overall summary
- Town Paths Update
- Update on the new Town Centre project - WeyBetterWeybridge (previously WRAP)

D H Arnold  
27/05/21