



Annual General Meeting, 1:30pm 3rd December 2016

Held at 3, Landmark Court, Revie Road, Leeds, LS11 8JT

Result of Ballot held on Written Resolutions:

The Society held a ballot electronically between 17th November 2016 and 30th November 2016 for members to vote on two written resolutions. The resolutions and the voting results are as follows:

a) Regarding preparation of accounts to June 2017:

- i) *Extraordinary Resolution: members of the Society resolve to use their powers under section 84 of the Co-operative and Community Benefit Act 2014 to disapply section 83 and appoint Garbutt and Elliot LLP as independent accountants to prepare accounts for the year to June 2017.*

Votes in favour: 369

Votes against: 2

Resolution declared approved.

b) Size of the board:

- i) *Extraordinary Resolution: Members of the Society resolve to amend rule 55 such that the minimum number of directors shall be four.*

Votes in favour: 368

Votes against: 10

Resolution declared approved.

Signed by Secretary _____ 3rd December 2016