

Agenda Item				
2. Approval of previous AGM minutes from 16 June 2018	For – 2046	Against – 9	Abstain – 245	Percentage of votes for – 99%
3. Adoption of the 2018 Annual Report	For – 2108	Against – 13	Abstain – 180	Percentage of votes for – 99%
4. Adoption of the 2018 Annual Accounts	For – 2092	Against – 16	Abstain – 194	Percentage of votes for – 99%
5. Appointment of Auditors	For – 2123	Against – 28	Abstain – 156	Percentage of votes for – 99%
6. Special resolution to adopt new Articles of Association	For – 2039	Against – 50	Abstain – 218	Percentage of votes for – 97%
7. Board appointments				
7.a Gareth Pierce as Chair, Board of Directors	For – 2076	Against – 37	Abstain – 192	Percentage of votes for – 98%
7.b Fiona Sanders as National Council appointed director	For – 2103	Against – 41	Abstain – 163	Percentage of votes for – 98%
7.c Nominated Director (accounting & finance) Gron Ffoulkes-Davies OR Huw Jones	For Gron Ffoulkes-Davies – 470	For Huw Jones – 1543	Abstain – 294	Percentage of votes for Huw Jones – 67%
7.d Nominated Director (BMC affiliated clubs) Phil Simister OR Jonathan White	For Phil Simister – 409	For Jonathan White – 1599	Abstain – 297	Percentage of votes for Jonathan White – 69%
7.e Nominated Director (fund-raising & grant applications) Jonny Dry OR Dr Kaye Richards OR John Roberts		Round 1	Round 2	After the first round no candidate had over 50.01% of the votes. Therefore the votes for the losing category (abstain) were reassigned to their next highest preference and this provided the outcome: percentage of votes for Jonny Dry – 55%
	Jonny Dry	1108	1115	
	Dr Kaye Richards	541	546	
	John Roberts	365	374	
	Abstain	293	-	
8. Membership subscriptions	For – 1536	Against – 618	Abstain - 111	Percentage of votes for – 71%

Please note that in respect of Items 2,3,4,5,6,7a,7b and 8 when calculating the percentage of the votes for, abstains were not counted. In respect of Items 7c, 7d and 7e any abstentions were counted as being in the pot of votes from which 50.01% was required. This was in order to replicate the electronic voting system as provided by ERS.