

Carol McKinley
Operations Director
CTC
CTC National Office
Parklands
Railton Road
GUILDFORD
GU2 9JX

14th May 2012

Dear Ms McKinley

CTC AGM - 12TH MAY 2012

Our report of voting for the above elections for which postal voting closed on Thursday 10th May 2012 at 12.30pm is as follows:

Total number of valid votes to be counted:	9064
Number of voting papers found to be invalid (unsigned):	350

Meeting Report

Motion 1	For	Against	Abstain	Total
Meeting Votes	37	4	0	41

Motion 1	Discr'y Votes Held	For	Against
Meeting Votes		37	4
Proxy Votes	6	7	22
Chair Directed Votes		3,934	620
Chair Discretionary Votes	4,202	4,202	
Total Votes Cast (postal abstentions – 107)		8,180	646
%age Voting For the Motion		92.68%	
Result		Passed	



Motion 2	For	Against	Abstain	Total
Meeting Votes	40	1	0	41

Motion 2	Discr'y Votes Held	For	Against
Meeting Votes		40	1
Proxy Votes	17	24	5
Chair Directed Votes		3,699	271
Chair Discretionary Votes	4,566	4,566	
Total Votes Cast (postal abstentions – 325)		8,329	277
%age Voting For the Motion		96.78%	
Result		Passed	

Motion 3	For	Against	Abstain	Total
Meeting Votes	1	37	3	41

Motion 3	Discr'y Votes Held	For	Against
Meeting Votes		1	37
Proxy Votes	13	18	7
Chair Directed Votes		1,548	1,655
Chair Discretionary Votes	4,840		4,840
Total Votes Cast (postal abstentions – 824)		1,567	6,539
%age Voting For the Motion		19.33%	
Result		Lost	



Motion 4	For	Against	Abstain	Total
Meeting Votes	29	0	7	36

Motion 4	Discr'y Votes Held	For	Against
Meeting Votes		29	0
Proxy Votes	16	28	1
Chair Directed Votes		3,554	27
Chair Discretionary Votes	4,804	4,804	
Total Votes Cast		8,415	28
(postal abstentions – 485)			
%age Voting For the Motion		99.67%	
Result		Passed	

Motion 5	For	Against	Abstain	Total
Meeting Votes	40	0	0	40

Motion 5	Discr'y Votes Held	For	Against
Meeting Votes		40	0
Proxy Votes	16	14	14
Chair Directed Votes		3,691	57
Chair Discretionary Votes	4,781	4,781	
Total Votes Cast		8,526	71
(postal abstentions – 334)			
%age Voting For the Motion		99.17%	
Result		Passed	



Motion 6	For	Against	Abstain	Total
Meeting Votes	39	0	1	40

Motion 6	Discr'y Votes Held	For	Against
Meeting Votes		39	0
Proxy Votes	15	21	6
Chair Directed Votes		3,437	99
Chair Discretionary Votes	4,852	4,852	
Total Votes Cast (postal vote abstentions – 476)		8,349	105
%age Voting For the Motion		98.76%	
Result		Passed	

Motion 7	For	Against	Abstain	Total
Meeting Votes	29	3	6	38

Motion 7	Discr'y Votes Held	For	Against
Meeting Votes		29	3
Proxy Votes	13	3	23
Chair Directed Votes		2,366	1,334
Chair Discretionary Votes	4,678	4,678	
Total Votes Cast (postal abstentions – 490)		7,076	1,360
%age Voting For the Motion		83.88%	
Result		Passed	



Motion 8	For	Against	Abstain	Total
Meeting Votes	33	1	1	35

Motion 8	Discr'y Votes Held	For	Against
Meeting Votes		33	1
Proxy Votes	16	18	11
Chair Directed Votes		3,753	323
Chair Discretionary Votes	4,568	4,568	
Total Votes Cast		8,372	335
(postal abstentions – 218)			
%age Voting For the Motion		96.15%	
Result		Passed	

Motion 9	For	Against	Abstain	Total
Meeting Votes	7	25	4	36

Motion 9	Discr'y Votes Held	For	Against
Meeting Votes		7	25
Proxy Votes	13	21	8
Chair Directed Votes		1,518	1,791
Chair Discretionary Votes	4,815		4,815
Total Votes Cast		1,546	6,639
(postal abstentions – 743)			
%age Voting For the Motion		18.89%	
Result		Lost	



Motion 10	For	Against	Abstain	Total
Meeting Votes	5	27	5	37

Motion 10	Discr'y Votes Held	For	Against
Meeting Votes		5	27
Proxy Votes	11	23	6
Chair Directed Votes		1,742	1,397
Chair Discretionary Votes	4,846		4,846
Total Votes Cast		1,770	6,276
(postal abstentions – 885)			
%age Voting For the Motion		22.00%	
Result		Lost	

All voting material will be stored for six months.

Alexander Lonie 2020

Alexander Lonie
Manager of Membership Organisations Sector

