

## **CTC AGM - 11TH MAY 2013**

Our report of voting for the above elections for which postal voting closed on Thursday 9th May 2013 at 9am is as follows:

Total number of valid votes to be counted:	2624
Number of voting papers found to be invalid	50
(unsigned):	

Motion 1	Discr'y Votes Held	For	Against
Meeting Votes		47	0
Proxy Votes	0	6	0
Chair Directed Votes		1,656	7
Chair Discretionary Votes	808	808	
Total Votes Cast		2,517	7
(abstentions – 153)			
%age Voting For the Motion		99.72%	
Result		Passed	

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Motion 2	Votes Held	For	Against
Meeting Votes		45	0
Proxy Votes	0	6	0
Chair Directed Votes		1,647	9
Chair Discretionary Votes	818	818	
Total Votes Cast		2,516	9
(abstentions – 150)			
%age Voting For the Motion		99.64%	
Result		Passed	







Motion 3	Discr'y Votes Held	For	Against
Meeting Votes		48	0
Proxy Votes	0	6	0
Chair Directed Votes		1,562	52
Chair Discretionary Votes	834	834	
Total Votes Cast		2,450	52
(abstentions – 176)			
%age Voting For the Motion		97.92%	
Result		Passed	

Motion 4	Discr'y Votes Held	For	Against
Meeting Votes		47	0
Proxy Votes	0	6	0
Chair Directed Votes		1,735	40
Chair Discretionary Votes	742	742	
Total Votes Cast		2,530	40
(abstentions – 107)			
%age Voting For the Motion		98.44%	
Result		Passed	

Motion 5	Discr'y Votes Held	For	Against
Meeting Votes		48	0
Proxy Votes	0	6	0
Chair Directed Votes		1,942	7
Chair Discretionary Votes	669	669	
Total Votes Cast		2,665	7
(abstentions – 6)			
%age Voting For the Motion		99.74%	
Result		Passed	







Motion 6	Discr'y Votes Held	For	Against
Meeting Votes	Votes Held	49	Against
	0		0
Proxy Votes	0	6	0
Chair Directed Votes		1,927	11
Chair Discretionary Votes	676	676	
Total Votes Cast		2,658	11
(abstentions – 10)			
%age Voting For the Motion		99.59%	
Result		Passed	

All voting material will be stored for six months.

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Alexander Lonie

Manager of Membership Organisations Sector

