

2023 SARS LTD AGM MINUTES

Minutes of the 39th Annual General Meeting of the Company SARS Ltd on Tuesday 14th November 2023 online on Zoom

Present:

Ms L Whiting	Chair
Mr P Stanton	Financial Director
Mr R Denning	President
Dr J Ward	Chief Executive

23 members attended and there were 7 proxy votes were received making the meeting quorate.

Louise Whiting as Chair welcomed the members of SARS Ltd to the meeting. She explained that the AGM's of The Safety and Reliability Society and SARS Ltd would be intertwined so that the financial reports could be dealt with together. She also explained the voting mechanism within Zoom and how the votes would be counted. The Safety and Reliability Society owns SARS Ltd and Harry Hopkins had been nominated by Council to give the Safety and Reliability Society vote.

1. 2022 AGM. The minutes, reports and accounts for the SARS Ltd 2022 AGM had been placed on the website. They were accepted by the Shareholders Representative
2. The report of the directors was given by the Chair and accepted by the Shareholder Representative.
3. The financial report was deferred in order to be considered alongside the Society financial report. Peter Stanton duly gave a financial report for the previous financial year. It was reported that that the accounts agreed broadly with the break-even budget for the year.

The financial report was accepted by the Shareholder Representative.

4. Directors were elected as follows:

Mr C Harrison (Chair/Director)
Ms Louise Whiting (Director)
Mr P J Stanton (Finance Director)
Mr R J Denning (Director)

5. All appointments had been approved and endorsed by Council at an earlier meeting. This was accepted by the Shareholder Representative
6. It was resolved that Voisey and Co Chartered Accountants should be reappointed as auditors and to authorise the Directors to agree their remuneration. This was accepted by the Shareholder Representative
7. There being no other business the meeting was closed and the Safety and Reliability Society AGM continued

Jacqueline Ward
Secretary/Chief Executive
30th November 2023

Approved by Chair Lousie Whiting
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