



CIVIL SERVICE HEALTHCARE SOCIETY LTD (the Society)

Andrew Johnston, Chair of the Board, welcomed Members to the 2018 Annual General Meeting of the Civil Service Healthcare Society Limited held at the Institute of Mechanical Engineers, One Birdcage Walk, London SW1H 9JJ on 21 June 2018 at 11am.

The agenda was as follows:

Item 1: To receive the Report of the Chair

Item 2: To receive the Society's Performance Report for 2017 (given by the Chief Executive)

Q&A session: the Chair invited Members to ask questions

Item 3: To approve the minutes of the Annual General Meeting held on 22 June 2017

The Chair confirmed that the draft minutes had been circulated to the membership and unless there were any objections they would be taken as read and confirmed as a true record of last year's meeting. The minutes of the 2016 AGM were confirmed as a true record of the meeting.

Proxy votes received were as follows:

560 For

1 Against

20 Vote withheld

Item 4: To receive the Annual Accounts together with the Reports of the Board and Auditors for the year ended 31 December 2017

A vote on a show of hands was taken and the Chair declared the resolution carried.

Proxy votes received were as follows:

573 For

2 Against

6 Vote withheld

Item 5: To approve the Report from the Board on remuneration for the year ended 31 December 2017 (advisory vote)

A vote on a show of hands was taken and the Chair declared the resolution carried.

Proxy votes received were as follows:

531 For

19 Against

30 Vote withheld

Item 6: to re-elect Director, Adrian Rees

A vote on a show of hands was taken and the Chair declared the resolution carried.

Proxy votes received were as follows:

562 For

8 Against

11 Vote withheld

Item 7: To re-appoint Deloitte LLP as the External Auditors of the Society

A vote on a show of hands was taken and the Chair declared the resolution carried.

Proxy votes received were as follows:

539 For
25 Against
17 Vote withheld

The Chair confirmed that the business of the meeting was concluded and declared the meeting closed. He thanked Members for attending and invited Members to join the Directors for lunch following the meeting.

*Votes 'For' include those for the Chair's discretion