

SaRS Ltd

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2020 SARS LTD AGM MINUTES

Minutes of the 37th Annual General Meeting of the Company SARS Ltd on Tuesday 24th November 2020 online on Zoom

Present:

Mr P Sheppard	Chair
Mr P Stanton	Financial Director
Mr P Sheppard	Chair Elect
Mr R Denning	President
Dr J Ward	Chief Executive

24 members attended and there were 16 proxy votes were received making the meeting quorate.

Peter Sheppard as Chair welcomed the members of SARS Ltd to the meeting. He 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. He also explained the voting mechanism within Zoom and how the votes would be counted. The Safety and Reliability Society owns SARS Ltd and Andrew Buchan had been nominated by Council to give the Safety and Reliability Society vote.

1. 2019 AGM. The minutes, reports and accounts for the SARS Ltd 2019 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 P Sheppard (Chair/Director)
Mr Andrew Buchan (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 2020