

## 2022 SARS LTD AGM MINUTES

Minutes of the 38th Annual General Meeting of the Company SARS Ltd on Tuesday  
22nd November 2022 online on Zoom

Present:

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

18 members attended and there were 2 proxy votes were received making the meeting quorate.

Andrew Buchan 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 Chris Harrison had been nominated by Council to give the Safety and Reliability Society vote.

1. 2021 AGM. The minutes, reports and accounts for the SARS Ltd 2021 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:

MS L Whiting (Chair/Director)  
Mr Andrew Buchan (Director)  
Mr P J Stanton (Finance Director)  
Mr R J Denning (Director)  
Mr C Harrison (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  
30<sup>th</sup> November 2022