

# SaRS Ltd



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## 2016 SARS LTD AGM MINUTES

Minutes of the 34<sup>rd</sup> Annual General Meeting of the Company SARS Ltd at **Thursday 30<sup>th</sup> November 2017** at RSSB, The Helicon, 1 South Place, London EC2M 2RB

Present:

Mr C Dennis	Chairman/Director
Mr P Stanton	Financial Director
Mr H Hopkins	Shareholder Representative
Dr J Christodoulou	Chief Executive

Apologies were received from Andy Buchan, Nicola Stacey

Twenty one proxy votes were received making the meeting quorate.

Colin Denis as Chairman 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. The Safety and Reliability Society owns SARS Ltd and Mr Harry Hopkins had been nominated by Council to give the Safety and Reliability Society vote.

1. 2016 AGM. The minutes, reports and accounts for the SARS Ltd 2016 AGM had been placed on the website. They were accepted by the Shareholders Representative
2. The report of the directors was given by the Chairman 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 and the scale back plan was successfully deployed. No events will be run through SaRS Ltd until further notice.
4. The financial report was accepted by the Shareholder Representative.

5. Directors were elected as follows:

Mr Colin Dennis	(Chairman/Director)
Mr P J Stanton	(Finance Director)
Mr A Buchan	(Director)
Dr Emma Taylor	(Director)

All appointments had been approved and endorsed by Council at an earlier meeting.

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 Christodoulou  
Secretary/Chief Executive  
20<sup>th</sup> November 2017