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## 2018 SARS LTD AGM MINUTES

Minutes of the 35th Annual General Meeting of the Company SARS Ltd at **Thursday 27<sup>th</sup> November** 2018 at WSP, 70 Chancery Lane, London, WC2A 1AF

Present:

Dr C Dennis	Chairman/Director
Dr E Taylor	Chair Elect
Mr P Stanton	Financial Director
Mr P Sheppard	Shareholder Representative
Dr J Christodoulou	Chief Executive

Apologies were received from Andy Buchan

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 Peter Sheppard had been nominated by Council to give the Safety and Reliability Society vote.

1. 2017 AGM. The minutes, reports and accounts for the SARS Ltd 2017 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.

The financial report was accepted by the Shareholder Representative.

4. Directors were elected as follows:

Dr Emma Taylor	(Chair/Director)
Mr Colin Dennis	(Director)
Mr P J Stanton	(Finance Director)
Mr R J Denning	(Director)
Mr P Sheppard	(Director)

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

5. 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
6. There being no other business the meeting was closed and the Safety and Reliability Society AGM continued

Jacqueline Christodoulou  
Secretary/Chief Executive  
8<sup>th</sup> January 2019