

2019 SARS LTD AGM MINUTES

Minutes of the 36th Annual General Meeting of the Company SARS Ltd at **Tuesday 12th November** 2019 at WSP, 70 Chancery Lane, London, WC2A 1AF

Present:

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

Apologies were received from Andy Buchan

2 members attended and there were 11 proxy votes were received making the meeting quorate.

Emma Taylor as Chair welcomed the members of SARS Ltd to the meeting. She 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 Richard Denning had been nominated by Council to give the Safety and Reliability Society vote.

1. 2018 AGM. The minutes, reports and accounts for the SARS Ltd 2018 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)
Dr Emma Taylor (Director)
Mr Colin Dennis (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
14th November 2019