



2021 AGM VOTING RESULTS

PART 1: Nominations for LPRA Council Members for 2021/2022

The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2021/2022 **

CANDIDATE	COMPANY	FOR	AGAINST
BRIAN BACK Vice Chairman	RADIO DATA NETWORKS		
SIMON DUNKLEY	ITRON		
KEVIN GADMAN	PYRONIX		
JACQUES HULSHOF	HULSHOFF APPROVALS [ALSO REPRESENTS NEDAP]		
PHILIPPE MAGNERON	HAGER		
SAAD MEZZOUR Chairman	MEDTRONIC		
JOSEF PREISHUBER-PFLUEGL	CISC		

** *John Hallatt has decided not to put himself forward for re-election. "I'm now fully retired and have no intention of seeking any further consultancy work, so am becoming increasingly divorced from the issues of concern. As such I don't feel I can continue to make a meaningful contribution to the discussions, hence the decision. I've enjoyed my time on the Council and working with the Secretariat and the other Council Members and wish you and the Association all the best for the future."*

No further nominations will be accepted. Only votes received from paid-up LPRA members are counted. Please see CV details for above candidates on this [LINK HERE](#)

*** RESULT : All Council Members were approved by unanimous decision.**

PART 2: Resolutions to be voted on:

Please indicate your vote for each of the resolutions below by entering ticks in the appropriate columns.

Resolution 1: Accounts

To receive the accounts for the year ended 31 December 2020. Available [HERE](#)

*** RESULT : The annual accounts were approved by unanimous decision.**

Resolution 2: Director's Report

To receive the Directors' Report [HERE](#) on the Association's activities since the previous AGM

*** RESULT : The Directors Report was approved by unanimous decision.**

Resolution 3 : Re-Appointment Of Director/s

The Articles of Association require 1/3rd of the Directors to resign in rotation immediately preceding each AGM. This requires 1 Director to resign this year (2021).

The following Director has tendered their resignation:

- **JACQUES HULSHOF - Standing for re-appointment as a Director**

The Articles permit Directors to apply for re-appointment without restriction and **Jacques Hulshof** has indicated his willingness to be re-appointed as Director if elected as a Council Member.

*** RESULT : Jacques Hulshof was approved for re-appointment as a Director by unanimous decision.**

Resolution 4 : Secretariat

That ***Business Synergies Ltd*** be re-appointed as Secretariat and that they hold this position until the next AGM.

*** RESULT : Business Synergies was approved for re-appointment as Secretariat until the next AGM by unanimous decision.**

Resolution 5 : Auditors

That ***Gilberts Chartered Accountants, Hertfordshire*** be re-appointed Auditors of the company, and that they hold office until the conclusion of the next AGM at which accounts are laid.

*** RESULT : Gilberts were approved for re-appointment as Auditors until the next AGM by unanimous decision (one abstained vote)**