

2022 LPRA AGM VOTING : RESULTS

PART 1: Nominations for LPRA Council Members for 2022/2023
The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2022/2023 **

The following Council Members were re-appointed by unanimous decision.

CANDIDATE	COMPANY
BRIAN BACK <i>Vice Chairman</i>	RADIO DATA NETWORKS
SIMON DUNKLEY	ITRON
KEVIN GADMAN	PYRONIX
PHILIPPE MAGNERON	HAGER
SAAD MEZZOUR <i>Chairman</i>	MEDTRONIC
JOSEF PREISHUBER-PFLUEGL	CISC

** *Jacques Hulshof had decided not to put himself forward for re-election due to retirement.*

PART 2:

Resolution 1: Accounts

The vote to receive the accounts for the year ended 31 December 2021 was approved by unanimous decision.

Resolution 2: Director's Report

The vote to receive the Directors' Report on the Association's activities since the previous AGM 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 required 1 Director to resign this year (2022).

The following Director had tendered their resignation:

* **JACQUES HULSHOF - NOT standing for re-appointment as as Director**

This resolution was approved 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.

This resolution was approved 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.

This resolution was approved by unanimous decision.