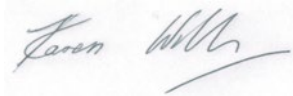




10. To ratify the appointment to the Board of Helen Robinson as Country Representative for England North
11. To ratify the appointment to the Board of Viki Baker as Country Representative for England South
12. To ratify the appointment to the Board of Pauline Downie as Country Representative for Scotland



Karen Willis FCA  
Company Secretary  
For and on behalf of the Board

## General points

**Voting:** each Ordinary Resolution requires the approval of 50% of those members present and eligible to vote. Voting will be on a show of hands unless a poll is demanded by the Chair, in which case proxy votes will be taken into consideration.

**General:**

Please note that:

- only Full Members are entitled to vote at the AGM. The Full Members category consists of: Certified Members, Newly Qualified Members, Overseas Qualified Members, Non-Practising Members, Returners to Practice, Retired Members, Student Members.
- under Section 324 of the Companies Act 2006, a member of a company is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at a meeting of the company. The RCSLT Articles require that any proxy appointed must be a Full Member of the RCSLT.