**Lewisham Plus AGM 2021**

**AGM Voting questions**:

**Test poll**

1)       What is the weather like in your area today?

a.       Wet

b.      Dry

c.       Mixed

**AGM resolutions**

2)      Do you approve the minutes of last year’s AGM?

a.       Yes

b.      No

c.       Abstain (for example, did not attend last year)

3)      Do you approve the audited accounts of the credit union for 2019/20?

a.       Yes

b.      No

c. Abstain

4)      Do you approve the Board’s recommended dividend of 0.25% for adult and corporate members?

a.       Yes

b.      No

c. Abstain

5)      Do you approve the Board’s recommendation to re-appoint Alexander Sloan as our auditors for the current financial year?

a.       Yes

b.      No

c. Abstain

6)      Do you approve the re-election of Donna Davis, William Hackney, Mark Plummer, Paul Treece [and Frank Whittle] as directors of the credit union, and the re-election of Barney Wanstall as a member of the Supervisory Committee of the credit union?

a.       Yes

b.      No

c. Abstain