

NATIONAL INSTITUTE OF MEDICAL HERBALISTS

ANNUAL GENERAL MEETING 2020

CLOSE OF VOTING: 5PM ON SUNDAY 27 SEPTEMBER 2020

Number of eligible voters		566
Votes cast by proxy:	66	
Votes cast during the meeting:	36	
Total number of votes cast:		102
Turnout:		18.0%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		102

Ordinary Resolution 1:

To receive and consider the Report of the Council for the year to September 2020

RESULT	No. votes	% of valid vote
Accept	102	100.0%
Reject	0	0.0%
Blank/Spoilt	0	

Ordinary Resolution 2:

To receive and approve the Accounts and Balance Sheet of the Institute for the year ended 31st December 2019 with the Accountant's Report thereon

RESULT	No. votes	% of valid vote
Accept	102	100.0%
Reject	0	0.0%
Blank/Spoilt	0	

Ordinary Resolution 3:

To reappoint Francis Clark as Accountant to the Institute

RESULT	No. votes	% of valid vote
Accept	100	98.0%
Reject	2	2.0%
Blank/Spoilt	0	

Ordinary Resolution 4:

To elect the below as Directors of the Institute for a period of two years from the date of the AGM:

Martin Schoenbeck

RESULT	No. votes	% of valid vote
Accept	99	98.0%
Reject	2	2.0%
Blank/Spoilt	1	

Melinda McDougall

RESULT	No. votes	% of valid vote
Accept	98	96.1%
Reject	4	3.9%
Blank/Spoilt	0	

Ordinary Resolution 5:

To re-elect the below as members of the Accreditation Board for a period of two years from the date of the AGM:

Dalbinder Bains

RESULT	No. votes	% of valid vote
Accept	100	99.0%
Reject	1	1.0%
Blank/Spoilt	1	

Emma Barker

RESULT	No. votes	% of valid vote
Accept	101	100.0%
Reject	0	0.0%
Blank/Spoilt	1	

Roisin McLaughlin

RESULT	No. votes	% of valid vote
Accept	99	98.0%
Reject	2	2.0%
Blank/Spoilt	1	

Gemma Wild

RESULT	No. votes	% of valid vote
Accept	100	99.0%
Reject	1	1.0%
Blank/Spoilt	1	

Special Resolution 1:

That any emolument(s) offered to Council members of the National Institute of Medical Herbalists be suspended until the legal and taxation and any other implications of the payment of emoluments have been fully explored and presented to the membership.

RESULT	No. votes	% of valid vote
Accept	81	79.4%
Reject	21	20.6%
Blank/Spoilt	0	

Special Resolution 2:

That the Council of National Institute of Medical Herbalists explores in detail the payment of emoluments for Directors and other volunteers and presents a full report to the N.I.M.H. membership at the 2021 AGM explaining the costs, liabilities and sustainability of the proposed emolument payments and the legal status of such a payment.

RESULT	No. votes	% of valid vote
Accept	82	80.4%
Reject	20	19.6%
Blank/Spoilt	0	

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for six months.

CIVICA ELECTION SERVICES