

## THE INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

### ICSA INTERNATIONAL AGM 2017

Our report of voting for the above AGM which took place on the 4<sup>th</sup> October 2017 is as follows:

Number of eligible voters		27,960
Total number of votes cast:		2,938
Turnout:		10.51%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		2,938

**Resolution 1: To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2017 as set out in Appendix A to this notice.**

RESULT	No. votes	% of valid vote
For	2,895	99.18%
Against	24	0.82%
Withheld	19	

**Resolution 2: To receive comprehensive financial statements of the Institute for the year ended 30 June 2017 as set out in Appendix B to this notice.**

RESULT	No. votes	% of valid vote
For	2,892	99.21%
Against	23	0.79%
Withheld	23	

**Resolution 3: That, subject to such amendments as Her Majesty in Council may require, the preamble of the Institute's Charter be amended as set out in Appendix C to this notice.**

RESULT	No. votes	% of valid vote
For	2,781	95.50%
Against	131	4.50%
Withheld	26	

**Resolution 4: That, subject to such amendments as Her Majesty in Council may require, article 4, paragraph (j) of the Institute's Charter be amended as set out in Appendix C to this notice.**

RESULT	No. votes	% of valid vote
For	2,776	95.49%
Against	131	4.51%
Withheld	31	



## THE INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

### ICSA INTERNATIONAL AGM 2017

**Resolution 5: That, subject to such amendments as Her Majesty in Council may require, article 6 of the Institute's Charter be amended as set out in Appendix C to this notice.**

RESULT	No. votes	% of valid vote
For	2,775	95.43%
Against	133	4.57%
Withheld	30	

**Resolution 6: That, subject to such amendments as Her Majesty in Council may require, article 9 of the Institute's Charter be amended as set out in Appendix C to this notice.**

RESULT	No. votes	% of valid vote
For	2,765	95.12%
Against	142	4.88%
Withheld	31	

**Resolution 7: That, subject to such amendments as Her Majesty in Council may require, articles 10 to 22 of the Institute's Charter be amended to provide for the new class of member to be called Affiliated Member, as set out in Appendix C to this notice.**

RESULT	No. votes	% of valid vote
For	2,403	82.66%
Against	504	17.34%
Withheld	30	
Spoilt	1	

**Resolution 8: That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws be amended to give effect to a number of housekeeping changes, as set out in Appendix D to this notice.**

RESULT	No. votes	% of valid vote
For	2,754	94.57%
Against	158	5.43%
Withheld	26	



## THE INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

### ICSA INTERNATIONAL AGM 2017

**Resolution 9: That, subject to the proposed amendments to the Royal Charter set out in Resolution 7 of this notice being approved, and subject to such amendments as Her Majesty in Council may require, the Institute's byelaws be amended to give effect to the new class of members to be called Affiliated Members, as set out in Appendix E to this notice.**

RESULT	No. votes	% of valid vote
For	2,388	82.12%
Against	520	17.88%
Withheld	30	

**Resolution 10: That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws be amended to give effect to the new designation to be called Chartered Governance Professional, as set out in Appendix F to this notice.**

RESULT	No. votes	% of valid vote
For	2,664	91.45%
Against	249	8.55%
Withheld	25	

**Resolution 11: That, subject to such amendments as Her Majesty in Council may require, the Secretary shall be authorised to consecutively re-number the Institute's byelaws (as amended after voting on Resolutions 8, 9 and 10) and update the internal cross-references correspondingly, as set out in Appendix G.**

RESULT	No. votes	% of valid vote
For	2,760	94.94%
Against	147	5.06%
Withheld	31	

**Resolution 12: That the Secretary be authorised to incorporate any amendments to the Charter as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the Charter as set out in Resolutions 3 to 7.**

RESULT	No. votes	% of valid vote
For	2,754	94.83%
Against	150	5.17%
Withheld	34	



## THE INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

### ICSA INTERNATIONAL AGM 2017

**Resolution 13: That the Secretary be authorised to incorporate any amendments to the byelaws as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the byelaws as set out in Resolutions 8 to 10.**

RESULT	No. votes	% of valid vote
For	2,747	94.46%
Against	161	5.54%
Withheld	30	

Electoral Reform 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 twelve months.

ELECTORAL REFORM SERVICES.

