



# Saffron Building Society 2023 Annual General Meeting

The Society's 173<sup>rd</sup> Annual General Meeting was held on 18<sup>th</sup> April 2023 at the Saffron Building Society's Community Link, 1b Market Street, Saffron Walden, Essex CB10 1HX.

The Results of the voting were as follows:	For	Against	Withheld	For %
To receive the Directors' report, the annual accounts, the annual business statement and the Auditors' report thereon for the year ending 31 December 2021.	3,314	52	37	98%
To re-appoint BDO LLP as auditors to the Society	3,214	137	52	96%
To approve the Directors' remuneration report	2,953	360	89	89%
To elect Barbara Lawson Anderson	3,144	182	76	95%
To elect Jasvinder Singh Saggu	3,096	209	27	94%
To re-elect Jennifer Ann Ashmore	3,165	172	65	95%
To re-elect Colin Howard Field	3,140	185	77	94%
To re-elect John William Penberthy-Smith	3,116	198	88	94%
To re-elect David Richard Rendell	3,125	195	82	94%
To re-elect Robin Stephen Patrick Litten	3,145	175	82	95%

It was declared that Barbara Lawson Anderson and Jasvinder Singh Saggu were elected as directors of the Society and Jennifer Ann Ashmore, Colin Howard Field, John William Penberthy-Smith, David Richard Rendell and Robin Stephen Patrick Litten were re-elected as directors of the Society.

Thank you for voting.

**Harriet Wright**  
*Assistant Society Secretary*