

2020 ANNUAL GENERAL MEETING – RESULTS

The Poll results from the Annual General Meeting of the Hundred Group of Finance Directors, held at 8:30 on 15 December 2020 via virtual Teams meeting, with voting was conducted via online survey, are shown below.

Poll results

- a) To ratify the approval given by the Main Committee to use a virtual meeting format, as opposed to in-person meetings, for The 100 Group AGM and consequent changes to voting mechanics. Including approval to amend the 100 Group constitution accordingly.

Virtual meeting format and consequent changes to voting and the constitution were ratified.

- b) To re-elect the following Main Committee members retiring pursuant to paragraph 5.1 of the Constitution who, being eligible, offer themselves for re-election:

Ms K Mikells (Diageo) and Ms J Uhl (Shell) were elected to the Main Committee

- c) To elect the following Main Committee members retiring pursuant to paragraph 5.4 of the constitution who, being eligible, offer themselves for election:

Mr J Stausholm (Rio Tinto), Ms J Brown (Burberry), Mr A Agg (National Grid) and Mr M Auchincloss (BP) were elected to the Main Committee

- d) To consider and approve the election of Ms J Wilson as Chair of The 100 Group in accordance with paragraph 6.1 of the constitution.

Ms J Wilson was elected as Chair of the 100 Group

ANNUAL GENERAL MEETING – RESULTS CONTINUED

- e) To consider and approve a changes to the Constitution including:
- to paragraph 6.2 of the Constitution from “The Committee shall propose a Deputy Chairman who shall hold office for one year. The Deputy Chairman shall be elected by a simple majority of members present and voting at the Annual General Meeting and shall automatically retire at the next Annual General Meeting.” to “The Committee shall propose a Deputy Chairman who shall hold office for a maximum of two years. The Deputy Chairman shall be elected by a simple majority of members present and voting at the Annual General Meeting and shall automatically retire at the Annual General Meeting two years following election.”
 - a change to paragraph 2.3 of the Constitution to remove the sentence “Retiring chairman will normally serve as Deputy Chairman for one year after retirement.”

Changes to the constitution were approved

- f) To consider and approve the election of Mr G Pitkethly as Deputy Chair of The 100 Group in accordance with paragraph 6.2 of the constitution.

Mr G Pitkethly was elected as Deputy Chair of The 100 Group

- g) To consider and approve the level of member subscription fees for 2020/2021 in accordance with paragraph 8.1 of the constitution. It is proposed that membership fees are £50.

Member subscription fees of £50 were approved

- h) Receive and approve the Report and Accounts to 30 September 2020.

Report and accounts were approved