

# AGM Result

Declared at The RPS Annual General Meeting 2019  
 which started at 10:30am on Saturday 28 September 2019.

## Summary

Total Number of Ballots Issued	11,306
Number of Votes Cast by Proxy	456
Number of Members Voting in person at the AGM	44
Total Number of Votes Cast	500
Turnout	4.42%

## Resolutions

Resolution 1: To introduce a new power for the members to propose resolutions to be considered at an Annual General Meeting.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	417	69	486	98.18%
Against	6	3	9	1.82%
Abstain	5	0	5	
Total	428	72	500	

Resolution 2: To remove the provision for Council to award Honorary Licentiateships and Honorary Associateships.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	403	66	469	96.70%
Against	16	0	16	3.30%
Abstain	9	0	9	
Total	428	66	494	

Resolution 3: To clarify how Honorary Members are denoted in post nominals as set out and explained here.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	382	56	438	93.19%
Against	23	9	32	6.81%
Abstain	23	0	23	
Total	428	65	493	

Resolution 4A: To limit the number of Honorary Fellowships that may be awarded in a given year to 20 (with an exception for teams).

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	231	13	244	52.47%
Against	175	46	221	47.53%
Abstain	24	3	27	
Total	430	62	492	

Resolution 4B: To limit the number of Honorary Fellowships that may be awarded in a given year to 11 in a non-election year and 12 in an election year (with an exception for teams).

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	239	46	285	63.90%
Against	154	7	161	36.10%
Abstain	34	1	35	
Total	427	54	481	

Resolution 5: To clarify the sections of the By-Laws relating to Honorary Fellowships and Honorary Memberships.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	407	46	453	97.42%
Against	12	0	12	2.58%
Abstain	10	1	11	
Total	429	47	476	

Resolution 6: To introduce more flexibility and clarity regarding membership of the Representatives Committee.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	407	55	462	98.30%
Against	8	0	8	1.70%
Abstain	13	0	13	
Total	428	55	483	

Resolution 7: To clarify wording regarding the tenure of co-opted Council Members.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	414	46	460	98.29%
Against	3	5	8	1.71%
Abstain	10	3	13	
Total	427	54	481	

Resolution 8: To make non-material typographical formatting and other amendments throughout the By-Laws and the Rules.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	414	67	481	99.38%
Against	3	0	3	0.62%
Abstain	10	0	10	
Total	427	67	494	

Resolution 9: To provide Council with authority to make further non-material amendments to the By-Laws and Rules.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	387	48	435	91.19%
Against	21	21	42	8.81%
Abstain	18	0	18	
Total	426	69	495	

Resolution 10: To recognise the climate emergency and establish a working group to consider the Society's position with regard to climate change and pollution.

VOTES	CAST PRIOR TO THE AGM	CAST AT THE AGM	TOTAL NO.	TOTAL %
For	338	48	386	86.74%
Against	57	2	59	13.26%
Abstain	35	3	38	
Total	430	53	483	

Yours sincerely



Simon Thomson