

Bulletin No	004
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Response to Member Meeting 28th January 2021

Understanding votes cast

As members may be aware, a members meeting was held on 28th January 2021. The members meeting was not a legitimate EGM.

Minutes of the meeting have been issued suggesting that up to 82 votes were cast in favour of a number of resolutions. Had this been a legitimate EGM then the number of eligible votes cast would have been just 17.

Of the 82 votes shown in the meeting minutes:

- 3 votes are recorded from individuals who are not members of VHMC;
- 34 votes are duplicates submitted by members who own multiple properties;
- 28 votes are recorded from members ineligible to vote due to arrears.

The breakdown below shows the outcome of votes that would have been recorded had the meeting been conducted as an EGM. We hope you find this information helpful.

Breakdown of Votes at Member Meeting held 28th January 2021

Of Named Voters	82	Number of votes included within minutes.
Non-Member	3	Number excluded as non-members (i.e.: <i>potential fraud</i> ; does not appear on members register)
Duplicate Votes	34	Number excluded due to being duplicate (i.e.: votes in conflict with Articles of Association).
Registered-members (a)	45	Actual number of registered members participating (in person or via proxy) in the member meeting.
<i>As percentage of Membership</i>	13.72%	

Of Registered-members	45	Number of registered members included within minutes.
Ineligible to Vote	28	Number of members ineligible to vote (e.g.: due to arrears).
Eligible to vote (b)	17	Actual number of members eligible to vote (had the member meeting been an EGM)
<i>As percentage of Membership</i>	5.18%	

Of Eligible to Vote	17						<i>% of</i>	
	Cast	For	Against	Abstain	Result	<i>Eligible Vote</i>	<i>Membership</i>	
Appointment of Chair	17	15	0	2	For	88.2%	4.6%	
Reject Prior Minutes	17	13	0	4	For	76.5%	4.0%	
Instruct Accountants	17	15	0	2	For	88.2%	4.6%	
Appoint New Directors	17	15	0	2	For	88.2%	4.6%	
Remove Existing Directors	17	14	0	3	For	82.4%	4.3%	

For information: a number of members who case votes by Proxy in this meeting have since contacted VHMC to confirm their intent to vote differently during the official EGM. The Board would strongly encourage all members to attend the upcoming EGM on 22nd February.