

Independent Scrutineers Report in respect of the Election of Executive Officers to the National Executive of the Pharmacists' Defence Association Trade Union

I, Shaun Philpott FCA, the duly appointed Independent Scrutineer, C/O Copia Wealth & Tax Ltd, 8 Pendeford Place, Pendeford Business Park, Wobaston Road, Wolverhampton WV9 5HD report as follows.

1. The six Executive Officers were required by trade union legislation and the rules of the union to, should they wish, stand for re-election once within a 5 year period. In consequence the six incumbent officers were required to stand down at the end of their term of office and if they so wish seek re-election. The six officers were eligible to seek re-election.
2. A notice was issued on the 15th of December 2017 to the membership as a whole seeking any further nominations for the forthcoming vacancies.
3. I issued and received within the correct time period six properly completed Nomination Papers, for the following who are duly elected:

Alisdair Jones - Treasurer
Mark Koziol - Assistant General Secretary (Strategic)
John Murphy – General Secretary
Mark Pitt - Assistant General Secretary (Tactical)
Stephen Riley – Communications Officer
David Tyas - Assistant General Secretary (Administration & Membership)

4. As no ballot was required I did not inspect the register of members.

In addition I am satisfied that:

- a) there are no reasonable grounds for believing that the conduct of the ballot contravened any legislative requirements;
- b) security arrangements for the production, storage, distribution, return or other handling of the nomination papers, were so far as reasonably practicable, sufficient to minimise the risk of any unfairness or malpractice;
- c) I was able to carry out my functions without any interference which would cast reasonable doubt on my independence from the union.

Signed



Shaun Philpott FCA

Date: 22 January 2018