

WILTSHIRE FRIENDLY SOCIETY LIMITED

NOTICE OF ANNUAL GENERAL MEETING 2022

Notice is hereby given that the Annual General Meeting of Wiltshire Friendly Society Limited (“AGM”) will be held at Holloway House, Epsom Square, White Horse Business Park, Trowbridge, BA14 0XG, on 28 June 2022 at 10.00 am.

The following are proposed by the Board of Management for resolution:

1. To approve the Minutes of the Annual General Meeting held on 15 June 2021.
2. To receive the Financial Statements for the year ended 31 December 2021. *For information only, no vote required.*
3. To approve the Board Remuneration Report for the year ended 31 December 2021.

Members are asked to approve the Board Remuneration Report by way of an advisory vote. This is not a legal requirement, but your Board considers it to be best practice for members to be able to express a view on this matter. The full report can be found in the Financial Statements.

4. To elect, or re-elect, members of the Board of Management as listed below.

Name	Occupation	Board Member Since
Martin Gurney*	Chartered Accountant	12/2005
David Bones*	Cost & Management Accountant	07/2009
Chris Gould+	Sales Director	10/2021
Henrietta Brown+	Business Development Consultant	10/2021
Imogen Astley Marsh+	Human Resources Consultant and Coach	01/2022

*Board Members marked * are subject to annual re-election. Board Members marked + are offered for election in accordance with Society Rule 18.4.*

5. To re-appoint Moore as Auditor.
6. To appoint the following to serve as Arbitrators for the coming year:

Mr M I Stillwell
Mr W J Pepler
Mr C C Cheshire OBE

7. To transact any other business not requiring notice of motion.

The Society’s Financial Statements for the year ended 31 December 2021, which includes the Report of the Board of Management, the Strategic Report, the Independent Auditor’s Report and the Board Remuneration Report; together with the minutes of the 2021 AGM, can be found on the Society’s website at www.wiltshirefriendly.com.

Members may request copies of any of the documents referred to in this Notice.

By Order of the Board of Management



Lee Davis
Secretary

Holloway House, Epsom Square, White Horse Business Park, Trowbridge BA14 0XG

26 April 2022