

# Notice of Annual General Meeting 2019

Notice is hereby given that the Annual General Meeting of Wiltshire Friendly Society Limited will be held at Holloway House, Epsom Square, White Horse Business Park, Trowbridge, BA14 0XG, on 19 June 2019 at 10.00am, to confirm the Minutes of the Annual General Meeting held on 19 June 2018 and for the following purposes:

1. To receive and, if approved, adopt the Annual Report and Accounts for the year ended 31 December 2018.
2. To approve the Board Remuneration Report for the year ended 31 December 2018.<sup>†</sup>
3. To re-elect members of the Board of Management as listed below.

Name	Occupation	Board Member Since
Roger Harrison *	Financial Adviser	05/2005
Martin Gurney *	Chartered Accountant	12/2005
Margaret Pedder *	Human Resources Specialist	07/2009
David Bones *	Cost & Management Accountant	07/2009

Board Members marked \* are subject to annual re-election.

4. To re-appoint Moore Stephens as Auditor.
5. To appoint the Arbitrators to serve for the coming year:  
Mr M I Stillwell  
Mr P R Hudson  
Mr C C Cheshire OBE
6. To consider and, if agreed, re-appoint the Rules Committee in accordance with Society Rule 44.1.
7. To transact any other business not requiring notice of motion.

<sup>†</sup>The Board Remuneration Report: You are asked to approve the Board of Management 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 Society's Financial Statements for the year ended 31 December 2018, which include the Board Report, Auditor's Report and the Directors' Remuneration Report can be found on the Society's website at [www.wiltshirefriendly.com](http://www.wiltshirefriendly.com). Members may also request paper copies. Our website address and other contact details are set out below.**

**By Order of the Board of Management**



**Lee Davis**  
**Secretary**

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

**8 May 2019**

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