

# Notice of Annual General Meeting 2026

Wiltshire Friendly Society Limited



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 23 June 2026 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 24 June 2025.
2. To receive the Financial Statements for the year ended 31 December 2025. *For information only, no vote required.*
3. To approve the Board Remuneration Report for the year ended 31 December 2025.

*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 re-elect members of the Board of Management listed below:

Name	Occupation	Board Member Since
David Bones *	Cost & Management Accountant (retired)	07/2009
Chris Gough +	Technical Entrepreneur	03/2023
Andy Dyer +	Director of Procurement	04/2023

*Board Members marked \* are subject to annual re-election in accordance with Society Rule 19.2. Board Members marked + are offered for election in accordance with Society Rule 19.1.*

5. To re-appoint Sumer Auditco Limited as the Society’s auditors.
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 approve the transfer of the Society’s entire engagements to The Original Holloway Friendly Society Limited on the terms summarised in the statement dated 15 May 2026 made pursuant to Schedule 15 to the Friendly Societies Act 1992.
8. To transact any other business not requiring notice of motion.

**Resolution 7 will be proposed as a Special Resolution and will not be effective as such unless it is passed by not less than three-quarters of the number of members entitled to vote on it and voting (either in person or by proxy) on a poll at the meeting.**

**A member of the Society entitled to attend and vote at the meeting may appoint a proxy to attend the meeting and to vote in his or her place. The proxy need not be a member of the Society and the member may direct the proxy how to vote at the meeting.**

The Society’s Financial Statements for the year ended 31 December 2025, 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 2025 AGM, can be found on the Society’s website at [www.wiltshirefriendly.com](http://www.wiltshirefriendly.com).

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

By Order of the Board of Management

A handwritten signature in black ink, appearing to read 'Jon Gratland'.

**Jon Gratland**  
Secretary

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

15 May 2026