

Notice of Annual General Meeting 2025

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 24 June 2025 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 25 June 2024.
2. To receive the Financial Statements for the year ended 31 December 2024. *For information only, no vote required.*
3. To approve the Board Remuneration Report for the year ended 31 December 2024.

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 Gould +	Sales Director (semi-retired)	10/2021

*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 Sumer Auditco Limited (formerly Moore).
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 partial alteration of Rules registered to take effect from 31 December 2024 following a resolution of the Board under Rule 40.2 (such partial alteration being to schedules 1, 3 and 3A to the rules as shown on the Society's website).
8. To transact any other business not requiring notice of motion.

The Society's Financial Statements for the year ended 31 December 2024, 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 2024 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

A handwritten signature in black ink, appearing to read 'Lee Davis'.

Lee Davis
Secretary

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

22 April 2025