

WILTSHIRE FRIENDLY SOCIETY LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

NOTICE OF ANNUAL GENERAL MEETING 2020

Notice is hereby given that the Annual General Meeting of Wiltshire Friendly Society Limited (“AGM”) will be held on 10 September 2020 at 10.00am. In accordance with temporary provisions set out in the Corporate Insolvency and Governance Act 2020 (“the Legislation”); the AGM will be held remotely and eligible members may only attend on a virtual basis and not in person. To effect virtual attendance members should register in the manner set out within their AGM packs (“meeting packs”). In accordance with the Legislation, which temporarily supersedes the Friendly Societies Act 1992 and the Society’s Rules in respect of any corporate meetings held prior to 30 September 2020, members may only vote in advance on all or any of the resolutions proposed below, in the manner set out in their meeting packs.

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

1. To approve the Minutes of the Annual General Meeting held on 19 June 2019.
2. To receive the Financial Statements for the year ended 31 December 2019. *For information only, no vote required.*
3. To approve the Board Remuneration Report for the year ended 31 December 2019.

Members are asked to approve the Board Remuneration Report by way of an advisory vote. This is not a legal requirement, but the 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 on page 40 of the Financial Statements.

4. To re-elect members of the Board of Management 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
Leonard Paul	Gas Central Heating Specialist	07/2011

5. To re-appoint Moore (formerly Moore Stephens) as Auditor.
6. To re-elect the Arbitrators to serve for the coming year:
Mr M I Stillwell
Mr W J Pepler
Mr C C Cheshire OBE
7. To approve replacement of the Society’s Memorandum, all Rules, Schedules and current amendments with revised 2020 Rules (“new Rules”), subject to any amendments required by the Financial Conduct Authority (“FCA”); to take effect on such date as the Board of Management and the FCA shall determine. *Full details of all of the proposed changes can be found at the website address shown in the Rules communication, in the meeting packs.*
8. To approve re-appointment of a Rules Committee in accordance with Society Rule 44.1;
 - subject to approval of the new Rules in accordance with the resolution proposed at 7 above; the Rules Committee appointed under resolution 8 shall sit only until regulatory registration of the new Rules is effected;
 - in the event the new Rules are not approved in the resolution proposed at 7 above; the Rules Committee appointed under resolution 8, shall sit until the next AGM, or until such earlier date it is dismissed in accordance with the provisions of the Society’s Rules.

The Society’s Financial Statements for the year ended 31 December 2019, which include 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 2019 AGM, can be found on the Society’s website at www.wiltshirefriendly.com.

Members may request paper 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

16 June 2020