

Metropolitan Police Friendly Society Limited

Notice of Annual General Meeting

Notice is hereby given that the 2024 Annual General Meeting of the Metropolitan Police Friendly Society Limited will be held at Metfriendly Offices, Central Court, Knoll Rise, Orpington BR6 0JA at 11.00am on 3rd July 2024, for the following purposes:

1. To confirm the Minutes of the 2023 Annual General Meeting
2. To receive and adopt the Annual Report and Accounts for the year ended 31st December 2023
3. To receive the Auditor's Report for the year ended 31st December 2023
4. To consider and, if thought fit, pass an Ordinary Resolution to re-appoint Mazars LLP as Auditor of the Society, and to authorise the Board to fix the Auditor's remuneration
5. To consider and, if thought fit, pass an Ordinary Resolution to approve the Remuneration Report for the year ended 31st December 2023. *(Advisory Vote - this is not a binding vote but your Board considers it best practice to enable Members to express a view on this matter)*
6. To consider and, if thought fit, re-elect the following as directors of the Society:
 - 6.1 To re-elect **Martin Bellingham** as a Director
 - 6.2 To re-elect **Robert Dagg** as a Director
 - 6.3 To re-elect **Paul Grimshare** as a Director
 - 6.4 To re-elect **Rebecca Hall** as a Non-executive Director
 - 6.5 To re-elect **Craig Haslam** as a Non-executive Director
 - 6.6 To re-elect **Nicola Hayes** as a Non-executive Director
 - 6.7 To re-elect **Graeme McAusland** as a Non-executive Director
 - 6.8 To re-elect **Annette Petchey** as a Director
 - 6.9 To re-elect **Emma Richards** as a Non-executive Director
 - 6.10 To re-elect **Lee Schopp** as a Non-executive Director.

By Order of the Board
Robert Dagg
Society Secretary
Metropolitan Police Friendly Society Limited
May 2024

