

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 108th Annual General Meeting (AGM) of the Transport Friendly Society Limited will be held on Tuesday 14 June 2022 at 12 noon at Derbyshire House, St. Chad's Street, London WC1H 8AG.

## AGENDA OF BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 29 June 2021.
2. To adopt the Report of the Board of Management.
3. To adopt the Financial Statements for the year ended 31 December 2021.
4. To appoint Royce Peeling Green Limited (RPG) as the new external auditors for the year ending 31 December 2022 as recommended by the Board of Management.
5. To appoint Ms L Unwin, (of Milliman LLP), as the Society's Chief Actuary and With-Profits Actuary for the year ending 31 December 2022 as recommended by the Board of Management.
6. To elect Ms S Ruddle to the Board of Management.
7. To re-elect the following to the Board of Management:  
Messrs S Barker, P Brown, C Jeffrey, M Storer and Ms E Fairless in accordance with Rule 22(4) as there is no contest for the office of Director. All candidates above are eligible without nomination.
8. To elect Mr David Brown as President.

### **By order of the Board of Management**

**Tom George, Secretary**

**Transport Friendly Society Ltd**

**3<sup>rd</sup> Floor Derbyshire House,**

**St Chad's Street, London WC1H 8AG**

**16 May 2022**

Note: Copies of the Financial Statements for the year ended 31 December 2021 and the Minutes of the Annual General Meeting 2021 are available on our website [www.tfs.uk.com/governance](http://www.tfs.uk.com/governance)

The Transport Friendly Society Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority FRN110020.

Registered and Incorporated under the Friendly Societies Act 1992. Register No. 434F