



Metropolitan Police Friendly Society Limited

Notice of Annual General Meeting

**Notice is hereby given that the 2023 Annual General Meeting of
the Metropolitan Police Friendly Society Limited
will be held at Metfriendly Offices, Central Court, Knoll Rise, Orpington BR6
OJA at 11.00am on 5th July 2023, for the following purposes:**

1. To confirm the Minutes of the 2022 Annual General Meeting
2. To receive and adopt the Annual Report and Accounts for the year ended 31st December 2022
3. To receive the Auditor's Report for the year ended 31st December 2022
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 2022. (*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, elect/re-elect the following as directors of the Society:
 - 6.1 To elect **Robert Dagg** as a Director
 - 6.2 To re-elect **Marcus Barnett** as a Non-executive Director
 - 6.3 To re-elect **Martin Bellingham** as a Director
 - 6.4 To re-elect **Paul Grimshare** as a Director
 - 6.5 To re-elect **Rebecca Hall** as a Non-executive Director
 - 6.6 To re-elect **Craig Haslam** as a Non-executive Director
 - 6.7 To re-elect **Nicola Hayes** as a Non-executive Director
 - 6.8 To re-elect **Graeme McAusland** as a Non-executive Director
 - 6.9 To re-elect **Annette Petchey** as a Director
 - 6.10 To re-elect **Emma Richards** as a Non-executive Director
 - 6.11 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 2023