

Dear Society Member

Tees Mutual AGM

You are cordially invited to attend the 2018 Annual General Meeting to be held at 7.00pm on Wednesday 4th July 2018 at the Registered Office. The meeting will be followed by a buffet and drinks.

The agenda for the meeting can be found on the reverse of this letter. Copies of the 2017 annual report and accounts detailing the biographies of the directors and director remuneration report can be found on the Society website (www.teesmutual.co.uk) or by contacting the Office (01642 855199).

The Board consider that all of the resolutions on the AGM agenda are in the best interests of members and recommend that you vote in favour of them.

Should you not be able to attend the meeting you can still vote by appointing a proxy. Proxy voting forms are available by contacting the office.

To assist with catering we would be obliged if you could complete and return the attached attendance slip.

Tees Mutual – 2018 Annual General Meeting

I will/will not be able to attend the AGM

Numbers attending

Name(s).....

ADDRESS

1-3 Kensington Road, Linthorpe
Middlesbrough, TS5 6AL

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01642 850 022

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www.teesmutual.co.uk

Tees Mutual
Registered Office: 1/3, Kensington Road, Middlesbrough

The 113th Annual General Meeting of the above named Society will be held on Wednesday 4th July 2018 to be held at 1 Kensington Road Middlesbrough commencing at 7.00 p.m.

AGENDA

1. Chairman's opening remarks.
2. Minutes of 112th AGM.
3. Chairman's Report.
4. Chief Executive's Report.
5. Acceptance of 2017 Accounts, Committee of Management Report and Auditors Report.
6. Approval of Remuneration Report and COM remuneration.
7. Re-appointment of Anderson Barrowcliff LLP as auditors.
8. Re-election of the Board of Management.
 - Re-election of Mark Brooks.
 - Re-election of Jamie Brown.
 - Re-election of Christine Scott.
 - Re-election of Gary Ferguson.
 - Re-election of Debra Barker.
 - Re-election of Gillian Dobson.
 - Re-election of Andrew Douthwaite.
 - Re-election of Philip Carey.
 - Re-election of Brian Douglass.
9. Presentation by Sally Butters of OAC Plc, Actuaries.
10. Any Other Business.

By Order of the Committee of Management

Mark Brooks	Chair
Brian Douglass	Secretary

Copies of the 2017 annual report and accounts detailing the biographies of the directors seeking re-election and Remuneration report can be found on the Society website (www.teesmutual.co.uk) or by contacting the Office (01642 855199).

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