Dear Society Member

###### **Kensington Friendly Collecting Society Limited**

###### **t/a Tees Mutual AGM**

The 2020 Annual General Meeting of the Society will be held at 7:00pm on Wednesday 29 July 2020 at the Registered Office.

Due to the current restrictions on public gatherings and social distancing measures in place due to the coronavirus pandemic the meeting will be held via the Zoom Videoconferencing facility. You will not be able to attend the meeting in person. It has been necessary to take this approach due to the above restrictions and to protect the wellbeing of our members, employees and stakeholders.

To request the log-in details please contact the Company Secretary on the following email address: [info@teesmutual.co.uk](mailto:info@teesmutual.co.uk). Details will be emailed to you in advance of the meeting.

The agenda for the meeting, the Society 2019 report and financial statements and short biographies of the members can be found on the Society website (www.teesmutual.co.uk) or by contacting the office ([info@teesmutual.co.uk](mailto:info@teesmutual.co.uk)).

The Committee of Management 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 (via Zoom) the meeting you can still participate in the meeting by appointing a proxy to vote on your behalf. Proxy voting forms are available from the Company Secretary. Please email [info@teesmutual.co.uk](mailto:info@teesmutual.co.uk) to request one.

**Kensington Friendly Collecting Society Limited**

##### **t/a Tees Mutual**

**Registered Office: 1/3, Kensington Road, Middlesbrough**

The 115th Annual General Meeting of the above named Society will be held on Wednesday 29th July 2020 to be held at 1 Kensington Road Middlesbrough commencing at 7.00 p.m.

# **Agenda**

1. Chairman’s opening remarks.
2. Minutes of 114th AGM.
3. Chairman’s Report.
4. Chief Executive’s Report and Business overview.
5. Acceptance of 2019 Accounts, Committee of Management Report and Auditors Report and annual bonus decision.
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.
   * Re-election of Dominic Gardner
9. Any Other Business.

By Order of the Committee of Management

Mark Brooks Chair

Brian Douglass Secretary

Copies of the 2019 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](http://www.teesmutual.co.uk) or by contacting the Office on info@teesmutual.co.uk.