

Dear Society Member

Kensington Friendly Collecting Society Limited
t/a Tees Mutual AGM

You are cordially invited to attend the 2021 Annual General Meeting of the Society will be held at 7:00pm on Wednesday 23 June 2021 at The Holy Name of Mary Parish Hall, The Avenue, Middlesbrough, TS5 6QT. The meeting will be followed by a buffet and drinks.

The agenda for the meeting can be found on the reverse of this letter, the Society 2020 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 by email (info@teesmutual.co.uk) or telephone 01642 855199.

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 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 contact the office to request one.

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

Tees Mutual – 2021 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

TELEPHONE

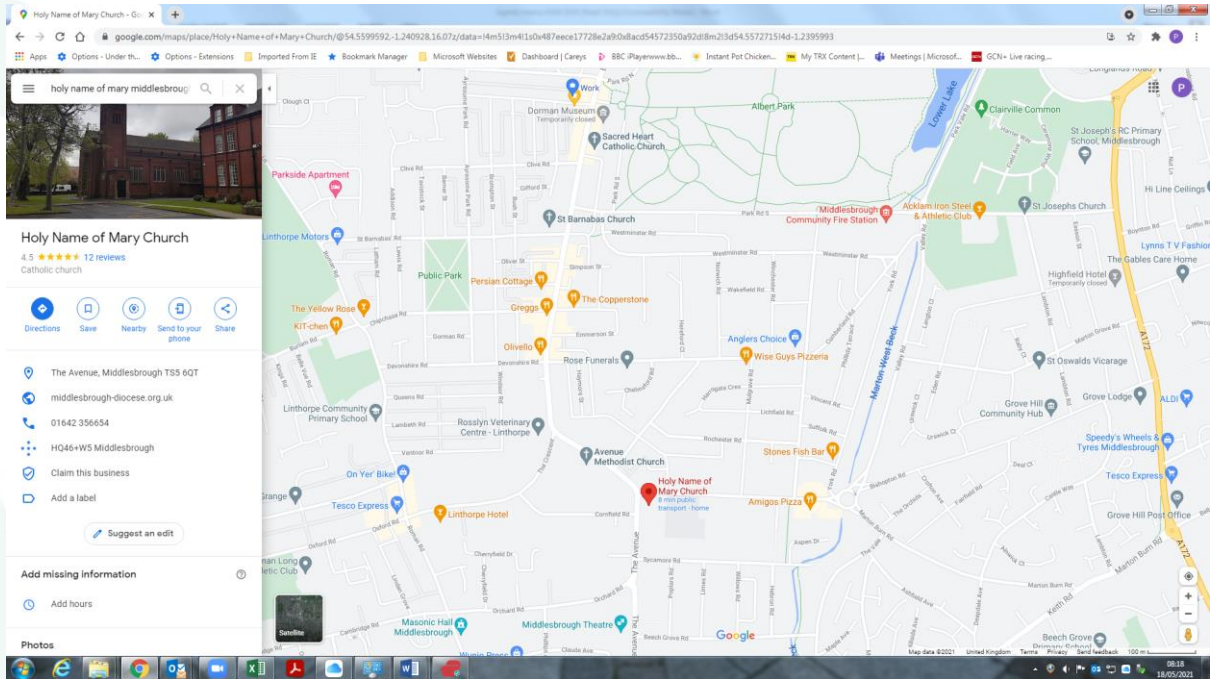
01642 850 022

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**Kensington Friendly Collecting Society Limited
t/a Tees Mutual
Registered Office: 1/3, Kensington Road, Middlesbrough**

The 116th Annual General Meeting of the above named Society will be held on Wednesday 23rd June 2021 to be held at The Holy Name of Mary Parish Hall, The Avenue, Middlesbrough, TS5 6QT commencing at 7.00 p.m.

AGENDA

1. Chairman's opening remarks.
2. To consider and approve the Minutes of 115th AGM.
3. Chairman's Report.
4. Chief Executive's Report and Business overview.
5. Acceptance of 2020 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 2020 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 on info@teesmutual.co.uk or 01642 855199.

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