

Dear Society Member

**Kensington Friendly Collecting Society Limited**  
**t/a Tees Mutual AGM**

You are cordially invited to attend the 2023 Annual General Meeting of the Society that will be held at 7:00pm on Monday 21<sup>st</sup> August 2023 at 1-3 Kensington Road, Middlesbrough, TS5 6AL.

The agenda for the meeting can be found on the reverse of this letter, the Society 2022 report and financial statements and short biographies of the directors can be found on the Society website ([www.teesmutual.co.uk](http://www.teesmutual.co.uk)) or by contacting the office by email ([info@teesmutual.co.uk](mailto:info@teesmutual.co.uk)) or telephone 01642 855199.

The Committee of Management consider that all 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.

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**Tees Mutual – 2023 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

**EMAIL**

[info@teesmutual.co.uk](mailto:info@teesmutual.co.uk)

**WEB**

[www.teesmutual.co.uk](http://www.teesmutual.co.uk)

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

The 118th Annual General Meeting of the above named Society will be held on Monday 21<sup>st</sup> August 2023 at 1-3 Kensington Road, Middlesbrough, TS5 6AL commencing at 7.00 p.m.

**AGENDA**

1. Chairman's opening remarks.
2. To consider and approve the Minutes of 117th AGM.
3. Chairman's Report.
4. Chief Executive's Report and Business overview.
5. Acceptance of 2022 Accounts, Committee of Management Report, 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 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.
  - Re-election of Mark Dobing.
  - Re-election of Liam Moloney.
  - Election of Georgia Armin
9. Any Other Business.

By Order of the Committee of Management

Mark Brooks	Chair
Brian Douglass	Secretary

Copies of the 2022 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](mailto:info@teesmutual.co.uk) or 01642 855199.

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