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## **2024 ANNUAL GENERAL MEETING**

**To be held on Monday 11 November 2024 at 16:30 (GMT) at the Midland Hotel,  
Manchester M60 2DS, and online**

### **AGENDA**

- A. **Welcome and Chair's Introduction**
- B. **Minutes of the 2023 Annual General Meeting**
- C. **Report of the President**
- D. **Report of the Board**
- E. **Resolutions to be approved**

#### **Ordinary Business (Article 6.2)**

1. That the Report and Financial Statements of the Society for the year ended 31 December 2023 be received and considered.
2. That Crowe U.K. LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2024 and that the Directors be authorised to agree their remuneration.

#### **Special Business (Article 6.2)**

3. That Carla Brown, who retires by rotation is to be re-appointed as a Member Director of the Society, as approved by the Board of Directors.
4. That Ben Wright be appointed as a Member Director of the Society, as approved by the Board of Directors.
5. That Christine Elliott to be appointed as a Lay Director of the Society, as approved by the Board of Directors.

- F. **Questions and Answers**
- G. **Any Other Business**