

## 2011 ANNUAL GENERAL MEETING

**To be held on Wednesday 7 September 2011 at 10.30 am at The Great Hall, 20 Aldermanbury, London, EC2V 7HY**

### **AGENDA**

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| A. Welcome and Introduction  | Edward Grant<br>(EG) |
| B. Minutes of the last AGM held on 20 September 2010   | EG                   |
| C. Resolutions to be approved  |                      |
| <b>ORDINARY RESOLUTIONS:</b>   |                      |
| <i>All resignations and appointments take effect from the close of the meeting.</i>  |                      |
| 1. THAT the Report and Financial Statements of the Society for the period 1 January 2010 to year ended 31 December 2010 be received and adopted;   | EG                   |
| 2. THAT the resignation of Mike Fosberry, who retires by rotation as a Member Director of the Society, be accepted;  | EG                   |
| 3. THAT the resignation of Paul Lothian, who retires by rotation as a Member Director of the Society, be accepted;   | EG                   |
| 4. THAT Edward Grant, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be reappointed as a Member Director, as approved by the Board of Director; | EG                   |
| 5. THAT Teresa Perchard be re-appointed as a Lay Director of the Society as approved by the Board of Directors;  | EG                   |
| 6. THAT David Thomas be appointed as a new Member Director of the Society as approved by the Board of Directors;   | EG                   |
| 7. THAT Nick Turner be appointed as a new Member Director of the Society as approved by the Board of Directors   | EG                   |
| 8. THAT BDO LLP be re-appointed as auditors of the Society until the close of the next Annual General Meeting and that the Director be authorised to agree their remuneration;               | EG                   |
| D. Report from the Chief Executive   | Fay Goddard          |
| E. Members' Questions  | EG                   |
| F. Other Business  | ALL                  |

### NOTES

Please note that only Full Members of the Society are permitted to vote on the above resolutions. Full Members must have paid their subscriptions as are presently payable and may be asked to provide their personal identification number (pin) on arrival. Paragraph 3 of the Society's Bye-Laws defines Full Members as 'such persons who are:

- 3.1 holders of the Financial Planning Certificate or Certificate in Financial Planning qualification issued by the Institute (or other qualification as the Board may deem acceptable from time to time which shall be equivalent or higher); and
- 3.2 admitted in accordance with the provisions of these Bye-Laws upon payment of such subscription fee as the Board may from time to time determine.'