

Notice of Annual General Meeting 2011

Notice is hereby given that the Annual General Meeting of the Society for 2011 will be held at The Great Hall, 20 Aldermanbury, London EC2V 7HY at 10.30 am on Wednesday 7 September 2011 to receive the Report from the Chief Executive and to consider and, if thought fit, approve the following resolutions which will be proposed as Ordinary Resolutions 1 to 8:

Ordinary Resolutions

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.
2. THAT the resignation of Mike Fosberry, who retires by rotation as a Member Director of the Society, be accepted.
3. THAT the resignation of Paul Lothian, who retires by rotation as a Member Director of the Society, be accepted.
4. THAT Edward Grant, who retires by rotation as a Member Director of the Society at this Annual General Meeting, be re-appointed as a Member Director as approved by the Board of Directors.
5. THAT Teresa Perchard, be re-appointed as a Lay Director of the Society as approved by the Board of Directors.
6. THAT David Thomas be appointed as a new Member Director of the Society as approved by the Board of Directors;
7. THAT Nick Turner be appointed as a new Member Director of the Society as approved by the Board of Directors;
8. THAT BDO LLP be re-appointed as auditors of the Society until the close of the next Annual General Meeting and that the Directors be authorised to agree their remuneration;

Please let us know of any particular needs affecting your ability to attend. This will enable us to discuss your requirements and make any reasonable adjustments. Please contact **Hina Shah** on **020 7417 4409** or by email at **hina.shah@cii.co.uk**

The following information is available on the website www.thepfs.org

- Biographies for Member and Lay Directors being appointed or re-appointed
- 2010 Annual Report and Financial Statements
- Proxy form

Notes

1. 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."
2. Notwithstanding Note 1 above, a member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll or show of hands, to vote instead of him or her. A proxy need not be a member of the Society.

By order of the Board
R Paterson
Company Secretary.
24 May 2011