



Annual General Meeting 2011

The Annual General Meeting (AGM) of Police Mutual Assurance Society Limited took place on Wednesday 4 May at the Mercure Holland House Hotel in Cardiff.

As in previous years there were a number of re-elections and changes to the Committee of Management at the 2011 AGM. The objective of the Committee of Management is to express what members want from the Society in terms of products and services and ensure the strong link with the Police Service continues. The re-elections and changes are listed below:

Sir Denis O'Connor CBE QPM, HMCIC for England and Wales was elected as President.

Five existing Vice Presidents were re-elected. These were, Sir Hugh Orde, Chris Sims, Grahame Maxwell, Ian McPherson and David Strang. In addition one new Vice President, Tim Hollis, Chief Constable, Humberside Police was elected.

As Chief Executive of the Society, Stephen Mann was elected to the Committee of Management.

Seven existing members of the Committee of Management were re-elected. These were Claire Beck, Robin Hardiman, Philip Haworth, Mick Joiner, Graham Smillie, Ieuan Watkins and Nicholas Wyer. Chris Garnham was thanked for his contribution to the work of the Society over the year as a Committee member.

To ensure that Police Mutual has access to external, professional financial and commercial advice Richard Coates, Ian Geden, Barry Sanjana, Julie Spence and Mike Urmston were all re-elected as Non-Executive Directors. John Giffard was thanked for his contribution to the work of the Society over the years as Chairman and as a Committee member.

Other business carried out at the AGM included receiving the 2010 Annual Accounts, Report of the Committee of Management and Auditor's Report, approving the 2010 Remuneration Report and re-appointing PricewaterhouseCoopers LLP as the Society's Auditor.

The AGM approved a resolution to consider the use of capital for the broader purposes of supporting the Police family and conducting benevolent activities in the interests of the Society and its members

At the Conference Julie Spence was appointed as Chair of the Committee of Management.