

## NOTICE OF ANNUAL GENERAL MEETING

# Police Mutual Assurance Society Limited

**NOTICE IS HEREBY** given that the **ANNUAL GENERAL MEETING** of Police Mutual Assurance Society Limited will be held by webinar on Monday 28 September 2020 at 3.30 pm when the following will be proposed:

### **BUSINESS**

- 1 **To receive the Annual Accounts, Report of the Committee of Management and Auditor's Report for the year ended 31 December 2019**
- 2 **To approve the Directors' Remuneration Report for the year ended 31 December 2019**
- 3 **To elect a President**  
The candidate for the office of President and member of the Committee of Management is:  
  
Michael Cunningham QPM
- 4 **To elect Vice Presidents**  
The candidates for the office of Vice President and member of the Committee of Management are:  
  
Simon Cole QPM BA (Hons) MA DipCrim  
Andy Cooke QPM BA (Hons)  
Charlie Hall QPM MA (Cantab) MSc  
Gareth Morgan  
Sir Jon Murphy QPM DL LLB (Hons)  
Fiona Taylor
- 5 **To elect the Chief Executive to the Committee of Management**  
The Chief Executive of Police Mutual Assurance Society Limited is:  
  
John Perks MEng FIA

**6 To elect members of the Society to the Committee of Management**

The candidates for member of the Committee of Management as members of the Society are:

Claire Beck  
David Campbell MSc  
John Edwards  
Carwyn Evans  
Martin Guest  
Kirsty Norman  
Graham Smillie  
Ieuan Watkins

**7 To elect suitably qualified individuals to the Committee of Management**

The candidates for member of the Committee of Management as suitably qualified individuals are:

Paul Bishop MA (Oxon) ACA  
Julie Hopes MBA ACIB  
John Lister BSc FIA  
Barry Sanjana MA

**8 To appoint the auditor of the Society**

The candidate for the office of Auditor of the Society is:

Deloitte LLP  
2 Hardman Street  
Manchester  
M3 3HF

By order of the Committee of Management

Rachel Kirwan  
Company Secretary

Registered Office: Alexandra House, Queen Street, Lichfield, Staffordshire WS13 6QS

11 September 2020

Voting at the AGM is carried out by delegates appointed by each force. Delegates must be a member of the Society and are normally each force's Force Authorised Officer.