



Anglo-Saxons Friendly Society Ltd

## NEWSLETTER – 2021 AGM

The AGM was held on Friday 16 July 2021, 10am, at The Inn on the Lake, Gravesend, DA12 3HB

The Board, Chief Executive and three members of staff welcomed 18 members in person and 5 members via zoom.

A presentation was given covering Covid19, the Regulator, Board changes, the four Key Indicators on the 2020 Report & Accounts, strategy and operational changes. The Chairs of the Audit & Risk and Investment Committees updated the members on the work undertaken over the past year. Justine Morrissey and Elizabeth Woolman spoke about their work experience and skills prior to their election and formal voting at the AGM.



Following the presentation, a question-and-answer session was held. Members asked varied and challenging questions covering:

- Property and Spicerhaart, including the old office and hall
- Aging membership and how to encourage younger members to join
- Society to remain in Gravesham area
- Expenses and claims
- Retention of heritage items
- Consolidation
- Concentration of assets
- Surplus

The Board was encouraged by the questions from Members and are passionate about securing the long-term survival of the Society.

## Formal AGM and votes for the Resolutions

The Society Rules require 20 votes to pass a Resolution, including proxy voting. The results for the Resolutions are shown below.

Resolution 1 – To receive the Annual Accounts for the financial year ended 31 December 2020, the Report of the Board of Management and the Auditors Report

**Total Votes in Favour            151**

Resolution 2 – To appoint F W Beringer & Co as Auditors of the Society until the conclusion of the next Annual General Meeting

**Total Votes in Favour            150**

Resolution 3 – That Mrs Justine Morrissey be elected as a Non-Executive Director of the Society

**Total Votes in Favour            147**

Resolution 4 – That Miss Elizabeth Woolman be elected as a Non-Executive Director of the Society

**Total Votes in Favour            147**

Resolution 5 – That the Registered Office of the Society should be changed to The Old Rectory, Springhead Road, Northfleet, Kent, DA11 8HN

**Total Votes in Favour            135**

Resolution 6 – That the Society’s Memorandum should be altered by adding the following Purpose to the Society’s Purposes in clause 3: Proposed by Elizabeth Woolman, Seconded by Martin Collins “The Society may form subsidiaries, take part with others in forming bodies corporate to be jointly owned by it, and may otherwise acquire, or keep control or joint control of, bodies corporate.”

**Total Votes in Favour            122**

All Resolutions were proposed and seconded and duly passed in accordance with Society Rules.

The Chairman formally closed the AGM at 12noon following which members had the opportunity to talk to Board members before departing.

A half yearly meeting will be arranged in early 2022 and notified to members.

### CONTACT US

We are happy to help in any way we can. Please contact us using any of the following methods:

Post:            The Old Rectory, Springhead Road, Northfleet, DA11 8HN

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