



Bus Employees Friendly Society

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THE ONE HUNDRED and FIRST ANNUAL GENERAL MEETING

To be held online via Zoom on
Thursday 30 July 2020 at 11.30am

ALL MEMBERS ARE INVITED TO BE PRESENT ONLINE

(if you would like to attend, please see the instructions on the proxy form following)

Please note that all votes must be cast in advance by Monday 27 July 2020

NO VOTING WILL BE ALLOWED ON THE AGM DAY

AGENDA

1. Apologies for absence
2. To approve the Minutes of the One Hundredth Annual General meeting held on Thursday 4 June 2019.
3. To consider and if thought fit pass the following resolutions
 - a) To increase sickness benefit scheme contributions to £2.00 from £1.20 per week per unit of benefit of £22.50 per week.
(This equates to benefit of £13.50 per week for a weekly contribution of £1.20)
 - b) To increase sickness benefit scheme contributions for Associates to £2.50 from £1.50 per week per unit of benefit of £22.50 per week.
(This equates to benefit of £13.50 per week for a weekly contribution of £1.50)If passed, both changes to be implemented from 31 December 2020.
4. The following are eligible and have been proposed as Members of the Committee of
P C Burchell
R I Hodgetts
C Sullivan
A Powell
S Seedat
Fewer candidates have been proposed than the number of vacancies on the Committee, hence there is no requirement to have an election.
In addition, **I Cocksedge** and **B Quinn** as Trustees of the Society may be co-opted onto the Committee of Management.
5. To re-appoint Liles Morris as the Society's Auditors for the year to 31 December 2020.

Dated 9 July 2020

By order of the Committee – Bus Employees Friendly Society

Please note that as a consequence of the Covid-19 pandemic the date for filing the Society's Annual Report and Accounts for the year ended 31 December 2019 has been deferred until 30 September 2020. These documents will be considered at an SGM to take place on Thursday 8 October 2020.