



annual general meeting

The Annual General Meeting of the Society will be held at 10:00am on 18 July 2020 at 727 Washwood Heath Road, Ward End, Birmingham, B8 2LE to transact the following business:-

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

1. To receive the Annual Report and Financial Statements for the financial year ended 31 December 2019 and the Report of the Auditors relating to the Annual Report and Financial Statements.

Explanatory note: The Corporate Governance Code requires that where a member of the Committee has served for more than nine years it is necessary to seek re-election annually. The Management Committee considers the continuity of expertise to be of paramount importance for the Society and recognises the continuing contributions of Alan Edwards and Joe McKenna and fully endorses their re-election.

2. To re-elect Mr. Alan Edwards. Alan joined the Management Committee in 2004 and has served on the With-Profits Advisory Arrangement since 1 August 2019. A driver with Northern Trains Limited based at Sheffield, Alan holds FPC 1 level and is a former school governor.
3. To re-elect Mr. Joe McKenna. Joe joined the Management Committee in 2006 and currently serves as Deputy Chair, Chair of the With-Profits Advisory Arrangement and as a member of the Audit and Risk Management sub-Committee. A driver with Cross Country Trains operating out of Manchester, Joe is a law graduate and a qualified solicitor. He is also a Director of Chimney Pot Park Management Company Limited.

Explanatory note: On reaching age 65, Members seeking re-election at an Annual General Meeting need first to be approved as eligible by the Management Committee. Resolutions to that effect have been passed by the Management Committee, which considers that a breadth of skills, expertise and experience is critical to its continuing effectiveness and fully endorses the re-election of the Committee members named in Resolutions 4 and 5.

4. To re-elect Mr. Joe Goolamier. Age 74. Joe joined the Management Committee in 2002 and currently serves as Chair. He is retired from his role as Duty Resources Manager with WAGN operating at Kings Cross. Joe holds the full FPC qualification and previously chaired the Audit & Risk Management sub-Committee. He stood down from this role when he was elected as Chair of the Society in June 2013.
5. To re-elect Mr. Terry Brushfield-Hodges. Age 80. Terry rejoined the Management Committee in 2014, having served previously between 2006 and 2010. He is a retired financial adviser and served for many years as a Superintendent with Provident Mutual where he was closely involved with the British Rail Pension Schemes and the BRASS AVC Scheme. Since retiring, he has undertaken retail compliance work with the Society.

Explanatory note: The Society's Rules enable Management Committee members to serve terms of three years before seeking re-election. The Management Committee considers that a breadth of skills, expertise and continuity is critical to its continuing effectiveness and fully endorses the re-election of the Committee members in Resolution 6 and 7.

6. To re-elect Mr. Marc Andrew Bicknell. Marc joined the Management Committee in 2017 following the granting of regulatory approval for his appointment as Chief Executive. Marc, a graduate and Chartered Accountant, has substantial management and Board level experience, including non-executive experience within the friendly society sector. In October 2018, he was appointed to the Board of Directors of the Association of Financial Mutuals. He also serves as a Non-Executive Director with Central England Co-operative Society Limited.
7. To re-elect Mr. David Storrie. David joined the Management Committee in 2017 and serves on the Audit and Risk Management sub-Committee. An operational driver trainer with Northern Trains Limited based at Leeds, David has also previously served as a national list football assistant referee
8. To re-appoint BHP LLP as the Society's Auditors.
9. To approve the Remuneration Report for the year ended 31 December 2019

To transact any other business not requiring notice of motion.

By Order of the Management Committee

Joe Goolamier, Chair & Marc Bicknell, Secretary

Birmingham, 9th April 2020

A Member entitled to attend and vote at the meeting may appoint a proxy to attend the above meeting, and may direct them on how to vote should a poll be called. Proxy forms are available from the Society's website or upon request to the Secretary by e-mailing marc@enginemens.co.uk. Proxy forms must be deposited at the Registered Office by post or by e-mail to marc@enginemens.co.uk not less than 48 hours before the appointed meeting. Due to the Covid-19 pandemic, it is requested that any member wishing to attend the meeting in person pre-registers their attendance with the Society by 13 July 2020.



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Regulated by the Financial Conduct Authority
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