



annual general meeting

The Annual General Meeting of the Society will be held at 9:00am on 12th June 2021 at 727 Washwood Heath Road, Ward End, Birmingham, B8 2LE and by Zoom videoconferencing 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 2020 and the Report of the Auditors relating to the Annual Report and Financial Statements.

Explanatory note: The Corporate Governance Code states that Committee members who have served for more than nine consecutive years should be subject to annual re-election. On reaching age 65, members seeking election or re-election at an Annual General Meeting need first to be approved as eligible by the Management Committee. Resolutions have been passed by the Management Committee, which considers that a breadth of skills, expertise and knowledge is critical to its continuing effectiveness. The Management Committee fully endorses the re-election of Mr. Joe McKenna, Mr. Joe Goolamier and Mr. Terry Brushfield-Hodges.

2. To re-elect Mr. Joe McKenna. Joe joined the Management Committee in 2006 and currently serves as 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.
3. To re-elect Mr. Joe Goolamier. Joe joined the Management Committee in 2002 and currently serves as its 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 Management Committee in June 2013.
4. To re-elect Mr. Terry Brushfield-Hodges. Terry rejoined the Management Committee in 2014, having served previously between 2006 and 2010. He currently serves as a member of the With-Profits Advisory Arrangement. 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 sales compliance work for the Society.

Explanatory note: In August 2020, the Society's Auditor, BHP LLP, informed the Society that, for commercial reasons, it intended to step down as Auditor following the conclusion of the statutory audit of the 2020 Financial Statements. BHP LLP has confirmed that there are no reasons for and no other matters connected with its ceasing to hold office as auditors of the Society that it considers needs to be brought to the attention of the Society's members.

The Audit and Risk Management sub-Committee conducted a tender process for a new Auditor that concluded in March 2021. The sub-Committee recommended to the Management Committee that Royce Peeling Green Limited (RPG) be appointed as the Auditor to replace BHP LLP. RPG currently hold office as Auditor for two other friendly societies, namely The Red Rose Friendly Society and The Grand United Order of Oddfellows Friendly Society. The Management Committee accepted the recommendation to appoint RPG; the matter is now put to the members of the Society for approval.

The Management Committee recommends that Royce Peeling Green Limited be appointed as the Society's Auditors for the 2021 financial year.

5. To appoint Royce Peeling Green Limited as the Society's Auditors for the 2021 financial year.
6. To approve the Remuneration Report for the year ended 31 December 2020.

By Order of the Management Committee

Joe Goolamier, Chair & Marc Bicknell, Secretary

Birmingham, 26th April 2021

As stated above, the Annual General Meeting will be held at the Society's head office located at 727 Washwood Heath Road, Birmingham, B8 2LE and by Zoom videoconferencing on 12 June 2021 at 9am. In light of the ongoing Covid-19 pandemic, it is vital to prioritise the health and safety of our members and employees. Members are therefore asked to attend using Zoom videoconferencing. A small number of authorised members will physically attend the AGM at head office, observing social distancing requirements.

Members are encouraged to vote by post before the AGM. Proxy forms are available from the Society's website or upon request to the Secretary by e-mailing marc.bicknell@enginemens.co.uk. Proxy forms must be deposited at the Registered Office by post. The closing date for the receipt of votes is noon on Thursday 10 June 2021.

To attend the meeting using the Zoom online videoconferencing facility, members will need to register by sending an e-mail to marc.bicknell@enginemens.co.uk by noon on Thursday 10 June 2021. When doing so, it would be appreciated if you could include your national insurance number.

The Society invites members to submit any questions ahead of the meeting. This can be done by e-mail to marc.bicknell@enginemens.co.uk or you can write to the Secretary at the address stated below. The closing date for receipt of advance questions is noon on Thursday 10 June 2021.



railway enginemens'
assurance society

Railway Enginemens' Assurance Society Limited
727 Washwood Heath Road, Birmingham B8 2LE. UK
T 0121 327 1027 F 0121 328 4743
info@enginemens.co.uk www.enginemens.co.uk
Authorised by the Prudential Regulation Authority.
Regulated by the Financial Conduct Authority
and the Prudential Regulation Authority