



LADY
GROVER'S
FUND

NURSING, HOSPITAL AND HOME HELP
FOR OFFICERS' FAMILIES

LADY GROVER'S FUND
NINETY-SEVENTH ANNUAL GENERAL MEETING
To be held online at 1400 on Wednesday 8 June 2022

A G E N D A

- | | | | |
|-----|---|----------|----------|
| 1. | Opening remarks by the CHAIRMAN | CHAIRMAN | |
| a. | Format of Zoom meeting | | Paper 1 |
| 2. | Minutes of the Annual General Meeting held on 15 June 2021
<i>Propose and second (Poll 1)</i> | CHAIRMAN | Paper 2 |
| 3. | Matters arising from the Minutes | CHAIRMAN | |
| 4. | 2022 Reports: | CHAIRMAN | |
| a. | Management Committee's Report | CEO/SEC | Paper 3a |
| b. | Financial Statements | FIN-OFF | Paper 3b |
| c. | Audit | KEELINGS | Paper 3c |
| 5. | Approval of the Committee's Report
<i>Propose and second (Poll 2)</i> | CHAIRMAN | |
| 6. | Adoption of the Accounts for the year ended 31 December 2021
<i>Propose and second (Poll 3)</i> | CHAIRMAN | |
| 7. | Re-appointment of Auditors
<i>Propose and second (Poll 4)</i> | CHAIRMAN | |
| 8. | Membership and Claims | MEM-SEC | Paper 4 |
| 9. | Elections | | |
| a. | Resignation of Chairman and from Committee | CHAIRMAN | |
| b. | Re-election of Committee Members (Rule 8 applies) | CEO/SEC | |
| c. | Re-election of Jocelyn Lynch as Committee Member
<i>Majority Vote (Poll 5)</i> | | Paper 5 |
| d. | Election of 3 Arbitrators
<i>Majority Vote (Poll 6)</i> | | Paper 6 |
| 10. | Partial Amendment of Memorandum and Rules | CEO/SEC | |
| a. | To approve the partial alteration to the Society's memorandum posted on the NEWS section of the Society's website, subject to any | | Paper 7 |

amendments thereto that may be required by the Financial Conduct Authority, such partial alteration to take effect on 22 December 2022; and

b. To approve the partial alteration to the Society's rules posted on the NEWS section of the Society's website, subject to any amendments thereto that may be required by the Financial Conduct Authority, such partial alteration to take effect on 22 December 2022.

Paper 8

Majority Vote (Poll 7)

- | | | |
|-----|--------------------|-----------|
| 11. | Any Other Business | CHAIR-DSG |
| 12. | Closing Remarks | CHAIR-DSG |



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PARTIAL ALTERATION OF MEMORANDUM

Clause 3.1(a), line 1

Delete the words "Head B, class 2 and"

Signature of the Secretary:

This alteration is intended to take effect on 22 December 2022



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PARTIAL ALTERATION OF RULES

Rule 1.1

Delete the definition of "Insured Benefit"

Rule 4.1

Rescind Rule 4.1 and renumber Rules 4.2 to 4.8 as 4.1 to 4.7 respectively

Rule 4.2 (as renumbered), line 2

Delete '4.4' and substitute '4.3'

Rule 4.3 (as renumbered), line 1

Delete '4.3' and substitute '4.2'

Rule 5.1

Delete 'four' and substitute 'five'

Signature of the Secretary:

This alteration is intended to take effect on 22 December 2022

