

THE SAFETY AND RELIABILITY SOCIETY

Hollinwood Business Centre, Albert Street, Oldham, Manchester, OL8 3QL

TELEPHONE: 0161 393 8411 e-mail: info@sars.org.uk

Chief Executive: Dr Jacqueline A Ward MBE C.Psychol CSci AFBPsS

To all members of the Society:

NOTICE OF ANNUAL GENERAL MEETING

The Chairman invites you to the Annual General Meeting of the Safety and Reliability Society and SaRS Ltd will be held on 14th November 2023 online at 16.45 for 17.00.

The program of events is as follows:

1700 – 1745 Annual General Meeting of the Safety and Reliability Society and SaRS Ltd

We are holding the Annual General meeting online this year. You will find a registration link on the SaRS Website here: https://www.sars.org.uk/sars-agm-2023/

Please note that the following will be available on the Society website in due course:

Proxy voting form Agenda for the 40th AGM of SARS Ltd Agenda for the 42nd AGM of the Safety and Reliability Society Profit and Loss Account and balance sheet for SARS Ltd Income and Expenditure Account and Balance Sheet of the Safety and Reliability Society Resolutions of Council

You will also find a proxy voting form on the SaRS Website <u>https://www.sars.org.uk/sars-agm-2023/</u>

If you cannot attend the meeting please complete the voting form and scan/email to <u>info@sars.org.uk</u> or post back to the SaRS office no later than 48 hours before the appointed time of the meeting.

Jacqueline A WardChief ExecutiveDate: 30th September 2023