

## THE SAFETY AND RELIABILITY SOCIETY

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

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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 Society and of the Company SARS Ltd which will be held on Tuesday 22nd November 2022 Online at 1645 for 1700.

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-2022/

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

Proxy voting form
Agenda for the 39th AGM of SARS Ltd
Agenda for the 41st 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 find a proxy voting form on the SaRS Website <a href="https://www.sars.org.uk/sars-agm-2022/">https://www.sars.org.uk/sars-agm-2022/</a>

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

Jacqueline A Ward Chief Executive Date: 30<sup>th</sup> September 2022