



THE SAFETY AND RELIABILITY SOCIETY
Hollinwood Business Centre, Albert Street, Oldham, Manchester, OL8 3QL
TELEPHONE: 0161 393 8411
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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 23rd November 2021 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

Due to COVID19 restrictions 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-2021/>

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

Proxy voting form

Agenda for the 38th AGM of SARS Ltd

Agenda for the 40th 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 <https://www.sars.org.uk/sars-agm-2021/>

If you cannot attend the meeting, please complete the proxy voting form and scan/email to info@sars.org.uk 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: 30th September 2021

hrs prior to the meeting.

Company Reg No. 2348358
Registered in England and Wales
Reg. Office: Hollinwood Business Centre, Oldham, Manchester, OL8 3QL

Registered as a Charity No 801207