



Personal
Finance
Society

Standards. Professionalism. Trust.

2026 ANNUAL GENERAL MEETING

**To be held on Wednesday 23 September 2025 at 10:00 (BST) at the
The Belfry, Lichfield Road, Sutton Coldfield B76 9PR , and online**

AGENDA

- 1. Welcome and Chair's Introduction**
- 2. Minutes of the 2025 Annual General Meeting**
- 3. Report of the President**
- 4. Report of the Board**
- 5. Resolutions to be approved**

Ordinary Business (Article 6.2)

1. That the Report and Financial Statements of the Society for the year ended 31 December 2025 be received and considered.
 2. That Crowe U.K. LLP be re-appointed as Auditors of the Society for the financial year ending 31 December 2026 and that the Directors be authorised to agree their remuneration.
- 6. Special Business (Article 6.2)**
3. That Craig Palfrey, who retires by rotation is to be re-appointed as a Member Director of the Society, as approved by the Board of Directors.
 4. That Alan Whittle is to be appointed as a Member Director of the Society, as approved by the Board of Directors.
- 7. Questions and Answers**
- 8. Any Other Business**

Close