



MINUTES OF THE 153RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE MANSFIELD BUILDING SOCIETY HELD AT 4:00PM ON TUESDAY 27 APRIL 2023 AT MANSFIELD CENTRAL LIBRARY - THE AUDITORIUM, FOUR SEASONS CENTRE, WESTGATE, MANSFIELD, NOTTINGHAMSHIRE NG18 1NH.

PRESENT

| | |
|---------------------------------------------------------------------------|--------------------------------------------------|
| A Chmiel | Board Chair |
| N Baxter | Vice Board Chair and Senior Independent Director |
| C Bradley | Director |
| R Haworth | Director |
| K McLeod | Director |
| P Wheeler | Director and Chief Executive |
| D Jones | Director, Finance Director and Society Secretary |
| M Orme | External Audit (Mazars) Representative |
| Together with 19 additional Members (10 of which were Society Colleagues) | |

The Chair opened the meeting and welcomed the members to the 153rd AGM, giving a short address outlining the scheduled format of the evening.

APOLOGIES

The Chair confirmed that apologies for absence had been received from Rob Clifford, former Vice Chair and Lucy McClements, Director.

NOTICE OF MEETING

The Chair reported that the Notice of Meeting had been issued to all eligible Members by post and email and that Notices had also been displayed in the Society's Principal Office, each of the Society's branches and on the Society's website.

The Chair asked if anyone present had any objection to the Notice being taken as read.

There were no objections.

The Chair asked whether any questions had been raised in advance of the meeting which would be seen as an objection to the full Notice being taken as read.

The Secretary confirmed there had been no questions raised which would be seen as an objection to the full Notice being taken as read.

The Notice was approved.

MINUTES

The Chair reported that she had signed the Minutes of the last AGM of Members held on 28 April 2022 and that these had been made available on the Society's website. The Chair asked if anyone present had any objection to the Minutes being taken as read.

There were no objections.

The Chair asked if any questions had been raised in advance of the Meeting which would be seen as an objection to the Minutes being taken as read.

The Secretary confirmed there had been no questions raised which would be seen as an objection to the Minutes being taken as read.

The Minutes were approved.

MAIN AGENDA

The Chair asked any Members present who had not already voted and now wished to do so to raise their hand.

No hands were raised.

AGENDA ITEM NUMBER 1 - TO RECEIVE THE INDEPENDENT AUDITORS REPORT

The Chair referred to the Auditors' Report on page 13 of the Summary Financial Statement for the Year Ending 31 December 2022 and pages 43 to 47 (inclusive) of the 2022 Annual Report and Accounts. The Chair asked whether anyone present had any questions for the Auditors.

No questions were asked.

The Chair asked if any questions had been raised in advance of the Meeting for the Auditors.

The Secretary confirmed there had been no questions raised for the Auditors.

AGENDA ITEMS 2, 3 AND 4 - ORDINARY RESOLUTIONS

The Chair asked if any questions had been raised in advance of the Meeting regarding the Ordinary Resolutions presented.

The Secretary confirmed that a number of other questions had been received following the mailing being issued however these had all been answered directly and were unrelated to the AGM formalities.

The Chair thanked the Members and whilst the votes were counted invited the CEO to join her in answering questions about the 2022 performance of the Society.

The Chair and CEO were asked and answered a series of questions about the 2022 performance of the Society.

The Chair thanked the CEO and invited the Secretary to announce the results of the voting.

RESULTS OF VOTING ON ORDINARY RESOLUTIONS

The Secretary announced that the voting results from the AGM poll were in favour of:

- Ordinary Resolution Number 2 - To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2022.
- Ordinary Resolution Number 3 - To appoint Mazars LLP as Auditors until the conclusion of the next AGM.
- Ordinary Resolution Number 4 - To approve the Directors Remuneration Report for the year ended 31 December 2022.

AGENDA ITEM 5 - RESULTS OF VOTING ON ELECTION OF DIRECTORS

The Secretary announced that the voting results from the AGM poll were in favour of:

- Ordinary Resolution Number 5 (i, ii, iii, iv, v, vi, vii, viii) - To re-elect Nicholas Paul Baxter, re-elect Colin George Bradley, re-elect Alison Joan Chmiel, re-elect Rachel Haworth, re-elect Daniel Glynn Jones, re-elect Lucy Jane McClements, re-elect Keith George McLeod and re-elect Paul Clifford Wheeler.

The Secretary confirmed that Nick Baxter, Colin Bradley, Alison Chmiel, Rachel Haworth, Dan Jones, Lucy McClements, Keith McLeod and Paul Wheeler were duly re-elected to the Board and that the full results of the 2023 AGM vote will be published on the Society's website along with the Minutes of the Meeting once they are approved by the Society's Board on 25 May 2023.

ANY OTHER BUSINESS

The Chair stated that the Secretary had not been informed of any other business that may be brought before the meeting.

The Chair then closed the AGM, thanking those present for their attendance.

