

# Notice of Annual General Meeting 2025

This year, the Annual General Meeting (AGM) of Skipton Building Society is being held at The Bailey, Skipton, North Yorkshire BD23 1AP and online at [skipton.co.uk/agm](https://skipton.co.uk/agm) on Monday 28 April 2025 at 2pm. Doors open from 1.30pm.

**The meeting is for the following purposes:**

## Ordinary Resolutions

1. To receive the Annual Report & Accounts
2. To re-appoint Ernst & Young LLP as auditors
3. To approve the Directors' Remuneration Report (other than the section headed 'Directors' Remuneration Policy') for the year ended 31 December 2024
4. To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2024)

## Election or re-election of directors

To elect or re-elect each of the following as directors of the Society:

- 5.1 To elect Hasintha Imalee Gunawickrema
- 5.2 To re-elect Gwyneth Victoria Burr
- 5.3 To re-elect Paul Stuart Chambers
- 5.4 To re-elect Iain Alexander Cummings
- 5.5 To re-elect Steven James Davis
- 5.6 To re-elect Stuart Arthur Haire
- 5.7 To re-elect Denis Arthur Hall
- 5.8 To re-elect Heather Louise Jackson

By order of the board

*David Travis*

David Travis, Secretary

28 February 2025

A member entitled to attend and vote at the AGM may appoint a proxy to attend and, on a poll, vote at the meeting in the member's place. The appointing member may instruct the proxy how to vote. A proxy does not need to be a member of the Society. Notes on voting, and details of where information on the business of the meeting can be found, are on the voting site.



**Join us for this  
year's event**

You'll be able to attend this year's AGM either by coming to Skipton or by joining the meeting online. To help us plan the event, if you're going to join us in Skipton, please call 0345 850 1733 to register in advance. To join us online, visit [skipton.co.uk/agm](https://skipton.co.uk/agm). You will need the voting codes on your voting form and meeting code 30339 to join the meeting.