

The Marketing Society

ANNUAL GENERAL MEETING

Thursday, 2nd December 2021 at 10:30am GMT

Notice is hereby given that the Annual General Meeting of the Members of The Marketing Society will take place at 10:30am GMT on 2nd December 2021

AGM AGENDA

1. Notice convening the meeting.
2. Approval of the minutes of the 2020 AGM
3. Chair's Report
4. Hon. Treasurer's Report
5. Approval of the audited accounts for the year 1.1.2020 to 31.12.2020
6. Approval of the proposal to adopt FRS Section 1a – Reporting for smaller entities
7. Approval of nominations as Officers (notice over).
8. Approval of nominations as Board members (notice over).
9. Appointment of auditors and authority to remunerate.
10. Any other business.

BY ORDER OF THE MANAGEMENT BOARD

Sophie Devonshire
Company CEO

11th November 2021

The Registered Office of the Company is

8 Waldegrave Road
Teddington
Middlesex
TW11 8GT

Election of Officers and Board Members 2021 As required by the Articles of Association:

Mr Craig Inglis offers himself for re-election as Chair of the Board

Mr Dominic Grounsell will resign this year from his position as Treasurer and Mr Jason Foo will be taking up the position of Treasurer.

The following individuals have put themselves forward for re-election to the Board and the Board makes the following unanimous nominations for 2021-22

Officers of the Management Board:

Chair : Mr Craig Inglis

Hon Treasurer : Mr Dominic Grounsell

Members of the Management Board: Ms Stephanie Brimacombe

Mr Paul Graham

Ms Rebecca Brock

Ms Natasha Whitmey

Mr Mark Evans

Mr Jason Foo

Mr Dino Myers-Lampthey

Ms Sabah Naqushbandi

Ms Ellie Norman

MR K Moor

Ms Sophie Devonshire – Chief Executive

Ms Sarah Woodley – Commercial Director

Members of the Society have the opportunity to make additional nominations to those being put forward by the Management Board for the above positions subject to a maximum Board membership of 14, as per Article 38 of the Memorandum and Articles of Association of the Society as adopted on 1st November 2017.

Such nominations must be in writing, signed by two paid-up members of the Society as proposer and seconder; be accompanied by the written agreement of the nominee to stand for election and affirming his or her ability and intention, if elected, to attend Board meetings regularly; and must be received in the Society offices by not later than noon on 20th November 2021, so as to allow time for a ballot of the Membership prior to the AGM.

Note: A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and, on a poll, to vote on his or her behalf, and such proxy need not also be a member of the Company.

BY ORDER OF THE MANAGEMENT BOARD

Sophie Devonshire
Company CEO

11th November 2021

PROXY FORM

The Marketing Society Ltd ANNUAL GENERAL MEETING

Thursday, 2nd December 2021 at 10:30am GMT

Name of member

Address

Name of proxy- holder

I appoint the above person to be my proxy-holder at the Annual general meeting to be held on 2nd December 2021, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below [and in respect of any Resolution for which no specific instruction is given, may vote or abstain at his/her discretion]

VOTING INSTRUCTIONS FOR THE APPOINTMENT OF OFFICERS AND DIRECTORS

1. For the acceptance/rejection* of the appointment of Officers and Directors [with the following modifications:-]

Signature

Name in CAPITAL LETTERS

Date

* Delete as applicable

**Please return to:-
pennyh@marketingsociety.com**