

# Forces Pension Society Annual General Meeting

The 76th AGM of the Forces Pension Society will be held on Wednesday 7 June 2023 in the New Armouries at the Tower of London, EC3N 4AB, starting at 12 noon. After the meeting, all members

are invited to a reception from 1pm to 2.15pm, and a light lunch. The event is open to members and Society guests only.

Access to the Tower of London is controlled, so any members who wish

to attend or who have queries about the meeting should contact Charlotte Cooper at CharlotteC@forpen.co.uk by Friday 26 May.

Members will be free to tour the Tower on completion of the meeting.

## Notice of Annual General Meeting

**The Forces Pension Society  
Company number 00418311**

Notice is hereby given that the Annual General Meeting (the "Meeting") of The Forces Pension Society (the "Society") will be held in the New Armouries at the Tower of London, London EC3N 4AB, on Wednesday 7 June 2023 at 12 noon.

In addition to receiving the Company's annual accounts for the financial year ended 31 December 2022, together with the directors' and auditor's report on those accounts, members will be asked to vote on the following ordinary resolutions:

1. To re-appoint Sir Stephen Hillier as President of the Society.

2. To reappoint Sir Gerry Berragan as a Member of the Board of the Company.

3. To appoint Jane Chalmers as a Member of the Board of the Company, who was appointed by the Board since the last AGM.

4. To appoint Louise Inward as a Member of the Board of the Company, who was appointed by the Board since the last AGM.

5. To re-appoint the following persons as Vice Presidents of the Society:

- Air Marshal Sir Christopher Coville
- Marshal of the Royal Air Force the Lord Craig
- Lieutenant General Sir David Capewell
- Admiral Sir Philip Jones

- Vice Admiral Sir Michael Moore
- Air Chief Marshal Sir Andrew Pulford
- General the Lord Richards
- Field Marshal the Lord Walker
- General Sir Peter Wall

6. To re-appoint the following persons as Honorary Members of the Society:

- The Baroness Fookes
- Kate Adie
- Jim Dooley

By order of the Board

*MP Lowe*

MP Lowe  
Company Secretary  
The Forces Pension Society  
68 South Lambeth Road  
Vauxhall  
London SW8 1RL

