



THE SAFETY AND RELIABILITY SOCIETY
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Chief Executive: Dr Jacqueline A Ward MBE C.Psychol AFBPsS

To all members of the Society:

NOTICE OF ANNUAL GENERAL MEETING

The Chairman invites you to the Annual General Meeting of the Safety and Reliability Society and SaRS Ltd will be held on 12th November 2024 online at 16.45 for 17.00.

The program of events is as follows:

1700 – 1745 Annual General Meeting of the Safety and Reliability Society and SaRS Ltd

**We are holding the Annual General meeting online this year. You will find a registration link on the SaRS Website here:
<https://www.sars.org.uk/sars-agm-2024/>**

Please note that the following will be available on the Society website in due course:

Proxy voting form
Agenda for the 41st AGM of SARS Ltd
Agenda for the 43rd AGM of the Safety and Reliability Society
Profit and Loss Account and balance sheet for SARS Ltd
Income and Expenditure Account and Balance Sheet of the Safety and Reliability Society
Resolutions of Council

You will also find a proxy voting form on the SaRS Website

<https://www.sars.org.uk/sars-agm-2024/>

If you cannot attend the meeting please complete the voting form and scan/email to info@sars.org.uk or post back to the SaRS office no later than 48 hours before the appointed time of the meeting.

Jacqueline A Ward

Chief Executive

Date: 30th September 2024