

# Report on the 2011 Annual General Meeting of the Scottish Friendly Assurance Society Ltd.

Held in Glasgow 27 April 2011

**The following table sets out the matters considered and the resolutions voted upon in the 2011 Annual General Meeting.**

In attendance      27 out of 30 delegates  
Directors and Executive Management of Scottish Friendly  
Auditors, former Delegates and Directors (by invitation)

Number	Item	For	Against
1	To adopt the minutes of the 2010 Annual General Meeting	27	0
2	Consideration was given to the Reports of the Board of Management and Accounts for the year ended 31 December 2010		
3	To approve the Directors Remuneration Report for the year ended 31 December 2010	27	0
4	To elect Members of the Board of Management:		
	(a) Malcolm Leonard Berryman (re-election)	27	0
	(b) Simon Edward Callum Miller	27	0
5	To appoint KPMG Audit Plc as auditors to the Society to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting.	27	0