

TSB STAFF BENEVOLENT FUND
46th ANNUAL GENERAL MEETING
Held at Cazenove Capital, 1 London Wall Place, London
on
30th of April 2024

The Secretary read the notice convening the meeting.

In accordance with Rule 5 of the Rules and Constitution of the Fund, notice is hereby given to all subscribers that the Forty-sixth Annual General Meeting of the Lloyds & TSB Staff Benevolent Fund will now be held.

Attending:

L. Coombes	Chairman – via remote access dial in.
E. Morris	Vice-Chairman
I.C. Brodie	Treasurer
J. Unthank	Secretary

P. Swift, A. Liversedge, P. Douglas, T. Legge

1. **Welcome** The Chairman welcomed all to the meeting.

Apologies S. Brough

2. **Minutes** of the 45th Annual General Meeting held in April 2023

The Minutes of the 45th Annual General Meeting were proposed by P. Douglas and seconded by P. Swift. They were accepted as a true reflection of the meeting and signed by the chairman as a true record.

3. **Annual Report** of the Trustees

The Annual Report of the Trustees was presented to the meeting.

The Annual Report of the Trustees was accepted. Proposed by P. Douglas and seconded by P. Swift and accepted without amendment.

4. **Treasurer's Report**

The Treasurer's Report for the financial year ended 31 December 2023 was presented to the meeting. The Annual Accounts were proposed by A. Liversedge and seconded by T. Legge and unanimously adopted.

5. **Appointment of Officers and Independent Examiner**

The Secretary, in accordance with Rules 6.2 and 13.2 of the Constitution, advised that the Committee had selected the following to act as officers and the Independent Examiner:

Chairman	L.J. Coombes
Vice Chairman	E. Morris
Secretary	J. Unthank
Treasurer	I. C. Brodie
Independent Examiner	A. Stewart of Gillespie and Anderson, Chartered Accountants

6. **Election of Committee Members**

Vacancies became due in the following areas for the period April 2024 to April 2027

Area 9	North	Cleveland, Cumbria, Northumberland Tyne & Wear and County Durham.
Area 10	Scotland (East)	
Area 11	Scotland (West)	
Area 12	South Central	Berkshire, Dorset, Hampshire, Wiltshire & Oxfordshire.

The following were the only nominees and therefore have been appointed:

Area	Nominee	Proposed	Seconded
9	Vacant		
10	Vacant		
11	I. Brodie	E. Morris	J. Unthank
12	Vacant		

There are vacancies for Area 2, Area 9, Area 10 and Area 12.

Proposed by E. Morris and Seconded by J. Unthank

7. **AOB**

The proposed merger with the Bank Workers Charity (BWC) was discussed.