

Board Changes and the AGM

I am delighted to announce that Peter Parry and Helen Gibbons have agreed to join the UKSA board. Peter is a recently-retired specialist in purchasing and supply-chain management and has been active in the policy team with particular emphasis on executive pay. Helen has worked in the City and running the family business but now owns a financial translation business



Peter Parry



Helen Gibbons

working in five European languages. She has joined Harry Braund as an UKSA representative in the affairs of 'Better Finance', the European association of shareholder groups.

In the latter context it is with great regret that I tell you that Martin Morton has decided to step away from his attendance at Better Finance meetings. He has represented UKSA in that capacity for many years and, like all UKSA's representatives, without financial recompense. I am extremely grateful to him.

On another matter the **Annual General Meeting** will be held on **Monday April 18 at 2.00pm** at the RAF Club in Piccadilly. Refreshments will be available from 1.00pm and we hope that you will take the opportunity to meet and chat both before and after the meeting. As last year there will be a free discussion after the formal business of the meeting is concluded. You are invited to submit issues or investment themes for discussion to the UKSA office to arrive before 7 April 2016 by email for preference or by post if you wish.

Last year we sent AGM papers and the UKSA accounts to all members by post. Some of you quite rightly questioned this expense – unnecessary for those who are comfortable with online material. This year, therefore, we will distribute the Accounts and AGM papers as follows:

Those members for whom we do not have an email address will receive paper by post

Those members for whom we have an email address will receive papers by email, unless...

.... they give notice to the UKSA office that they want hard copy instead, in which case it will be posted to them.

Papers will be uploaded to the members' section of the website at the same time as they are distributed by other means.

John Hunter