



NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of SAIFCharter ("the Association") will be held online via Microsoft Teams on Wednesday 23 September 2026 at 17:00.

Members must register their intention to attend the AGM at saifcharter.co.uk/2026-agm no later than 5pm on Friday 18 September 2026. Any pre-submitted questions should be sent to secretary@saifcharter.co.uk by Friday 18 September 2026.

The meeting will consider both formal business as detailed below and informal business as detailed in the agenda attached to this notice.

FORMAL BUSINESS

1. Election of Three Elected Executive Committee Members

The following persons, each having consented to act and either (1) having been recommended by the Executive Committee or (2) having been validly proposed and nominated and being appropriately qualified pursuant to Clause 9.3 of the Constitution of the Association, are to be appointed as an Elected Executive Committee Member to hold office for a three year term pursuant to Clause 9.1.1 of the Constitution of the Association with effect from the end of the meeting.

Members should vote via saifcharter.co.uk/2026-agm, by selecting the appropriate boxes against the name of the candidates.

Candidates for Elected Executive Committee Member:

1. Ross Anderson, Andrew Anderson & Sons Funeral Directors, who is standing for formal election after serving on the Committee as the SAIF Scotland & Northern Ireland Representative
2. Ross Hickton, Hickton Family Funeral Directors, who put himself forward after participating in the SAIFCharter Insight Group

By order of the Executive Committee
John Byrne, Chair
SAIFCharter
1 Fleet Place
London
EC4M 7WS

Date: 27 August 2026

COMMUNICATION

Members who have general queries about the meeting should contact secretary@saifcharter.co.uk (no other methods of communication will be accepted).



AGENDA

SAIFCharter Annual General Meeting

Thursday 23 September 2026, 17:00, Microsoft Teams

1. Welcome
2. Order of the day and apologies
2. Adoption of minutes from SAIFCharter AGM, 25 September 2025
3. SAIFCharter Chair's address
 - a. Financial results of SAIFCharter 2025/26
 - b. SAIFCharter Governance
4. Golden Charter update
5. Golden Charter Trust update
8. Date of next SAIFCharter AGM
9. Close of formal business
10. Q&A