

23 August 2017

Dear Member

MDDUS Annual General Meeting – 8 September 2017 at 12 noon

The Board has agreed to convene the Annual General Meeting (AGM) of MDDUS at Mackintosh House, 120 Blythswood Street, Glasgow, on Friday 8 September 2017 at 12 noon. The purposes of the meeting are detailed on the Notice (see overleaf) and you have agreed to be notified (or are deemed to have agreed to be notified) by hard copy whenever documents are available for inspection on the MDDUS website.

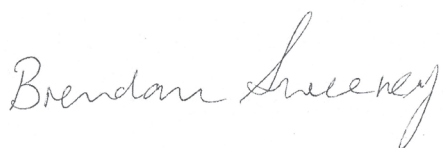
I am pleased to advise that the Board appointed Dr Joanna Bayley and Professor Iain Cameron as members of the Board earlier this year and that, in accordance with our Articles of Association, it agreed to recommend them for re-appointment for four years at the AGM. The Board also recommend the re-appointment of the Rt Hon. Dame Elish Angiolini, Dr Jonathan Berry, Dr Robert Donald and Dr Linsey Semple (who were first appointed from 2009). My own re-appointment was also recommended by the Board, which intends to re-appoint me as Chairman for a final term of one year to provide stability in the current uncertain external operating environment.

This will be the final AGM before the planned down-sizing of the Board. We will lose 142 years combined service from Dr John Garner (Vice-Chairman), Mr Ian Anderson, Professor Alastair Chambers, Dr Judith Chapman, Professor Hilary Critchley, Professor Gillian Needham and Dr Donald Pearson. I would like to take this opportunity to thank my colleagues for their dedicated service to MDDUS and to wish them well with the next stage of their career.

The MDDUS Annual Report and Accounts 2016, the Notice of Annual General Meeting and a proxy form for use by members are available for inspection and printing on the MDDUS website.* The proxy form should be returned, by Wednesday 6 September 2017 at 12 noon, to the following FREEPOST address:

MDDUS
FREEPOST GW3012
GLASGOW
G2 4BR

If it is your intention to attend the AGM, please contact Bryan Hislop (Corporate Governance Manager) at 0141 228 1255 or bhislop@mddus.com. This will allow us to make appropriate logistical arrangements for the meeting. He would also welcome your comments on the format of the MDDUS Annual Report and Accounts, which we might supplement next year with a more accessible 'annual review' of our performance against the high-level business plan agreed for 2017.



Dr Brendan Sweeney
Chairman

* www.mddus.com/about-us/notice-board/2017/august/notice-of-agm

Notice of Annual General Meeting

Notice is hereby given that the One Hundred and Fourteenth Annual General Meeting of The Medical and Dental Defence Union of Scotland (known as MDDUS) will be held at Mackintosh House, 120 Blythwood Street, Glasgow, on Friday 8 September 2017 at 12 noon for the following purposes:

Ordinary Resolutions

Annual Report and Accounts

1. To receive and consider the Annual Report and Accounts for the year ended 31 December 2016.

Board appointments

2. To re-appoint:

- a) the Rt Hon. Dame Elish Angiolini
- b) Dr Robert Donald
- c) Dr Linsey Semple

who retire at this time under Regulation 15(10) and offer themselves for re-appointment for terms of office of four years as Members of the Board.

3. To re-appoint Dr Jonathan Berry who retires at this time under Regulation 15(10) and offers himself for re-appointment for a term of office of two years as a Member of the Board.

4. To re-appoint:

- a) Dr Joanna Bayley
- b) Professor Iain Cameron

who, having been appointed by the Board since the last Annual General Meeting, cease to hold office under Regulation 15(20) and offer themselves for re-appointment for terms of office of four years as Members of the Board.

5. To re-appoint Dr Brendan Sweeney who retires at this time under Regulation 15(10) and, as the Board intends to re-appoint him as Chairman under Regulation 15(12), offers himself for re-appointment for a term of office of one year as a Member of the Board.

Auditors

6. To re-appoint BDO LLP, Chartered Accountants, as auditors.
7. To authorise the Board to fix the remuneration of the auditors.

Dated this day 23 August 2017
By order of the Board

Mr Chris Kenny
Chief Executive Officer and Secretary



NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting convened by the foregoing Notice is entitled to appoint a proxy to attend and vote in the Member's place. A proxy need not be a Member of MDDUS. An instrument of proxy must (together with any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the Board) be deposited at MDDUS, c/o The Secretary, Mackintosh House, 120 Blythswood Street, Glasgow G2 4EA by **Wednesday 6 September 2017 at 12 noon.**

2. Information about the candidates for re-/appointment (as held in the Register of Directors):

The Rt Hon. Dame Elish Angiolini. Service address: c/o MDDUS. Resident: England. Nationality: British. Occupation: Lawyer. Date of birth: June 1960.

Dr Robert Donald. Service address: c/o MDDUS. Resident: UK. Nationality: British. Occupation: Dental Practitioner. Date of birth: December 1959.

Dr Linsey Semple. Service address: c/o MDDUS. Resident: Scotland. Nationality: British. Occupation: General Medical Practitioner. Date of birth: August 1961.

Dr Jonathan Berry. Service address: c/o MDDUS. Resident: England. Nationality: British. Occupation: Doctor. Date of birth: June 1956.

Dr Joanna Bayley. Service address: c/o MDDUS. Resident: England. Nationality: British. Occupation: General Practitioner. Date of birth: June 1969.

Professor Iain Cameron. Service address: c/o MDDUS. Resident: England. Nationality: British and Australian. Occupation: Dean of Medicine. Date of birth: February 1956.

Dr Brendan Sweeney. Service address: c/o MDDUS. Resident: Scotland. Nationality: British. Occupation: Retired Medical Practitioner. Date of birth: July 1946.

The Medical and Dental Defence Union of Scotland

Mackintosh House
120 Blythswood Street
Glasgow G2 4EA

London office

1 Pemberton Row
London EC4A 3BG

T: 0333 043 4444

Membership Services Department: 0333 043 0000

F: 0141 228 1208

E: info@mddus.com

www.mddus.com

The Medical and Dental Defence Union of Scotland,
Registered in Scotland No 5093 at Mackintosh House,
120 Blythswood Street, Glasgow G2 4EA.

The MDDUS is not an insurance company. All the benefits of membership of MDDUS are discretionary as set out in the Articles of Association.

