

**Dr B Sweeney
Chairman**



UK INDEMNITY, ADVICE & SUPPORT

ESTABLISHED IN 1902

MACKINTOSH HOUSE
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22 August 2018

Dear Member

MDDUS Annual General Meeting – 7 September 2018 at 1.15pm

The Board has agreed to convene the Annual General Meeting (AGM) of MDDUS at Mackintosh House, 120 Blythswood Street, Glasgow, on Friday 7 September 2018 at 1.15pm. 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 report that the Board appointed Ms Marian Glen as a non-executive director earlier this year and that, in accordance with our Articles of Association, it agreed to recommend her for re-appointment for four years from the AGM. The Board also recommends the re-appointment of Mr Peter McDonald, who was first appointed in 2010, again for four years.

Regrettably, this will be my final AGM as a non-executive director and Chairman of the Board of MDDUS. It has been a pleasure and a privilege to serve with my colleagues on the Board and in the Executive. This is a challenging but exciting time of opportunities for MDDUS. I wish the Board, and Dr Jonathan Berry as 'Chairman-elect', every success in the years ahead.

The MDDUS Annual Report and Accounts 2017, 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 5 September 2018 at 12 noon, to the following address:

MDDUS
FREEPOST GW3012
GLASGOW
G2 4BR

If it is your intention to attend the AGM, I will be grateful if you will contact Bryan Hislop (Deputy Company Secretary) – bhislop@mddus.com. This will allow us to make appropriate logistical arrangements for the meeting. He would also welcome your comments on the content and format of the MDDUS Annual Report and Accounts.

A handwritten signature in black ink that reads 'Brendan Sweeney'.

Dr Brendan Sweeney
Chairman

* www.mddus.com/about-us/notice-board/2018/august/notice-of-agm



Notice of Annual General Meeting

Notice is hereby given that the One Hundred and Fifteenth Annual General Meeting of The Medical and Dental Defence Union of Scotland (known as MDDUS) will be held at Mackintosh House, 120 Blythswood Street, Glasgow, on Friday 7 September 2018 at 1.15pm for the following purposes:

Ordinary Resolutions

Annual Report and Accounts

1. To receive and consider the Annual Report and Accounts for the year ending 31 December 2017.

Board appointments

2. To re-appoint Mr Peter McDonald who retires at this time under Regulation 15(10) and offers himself for re-appointment for a term of office of four years as a Member of the Board.
3. To re-appoint Ms Marian Glen who, having been appointed by the Board since the last Annual General Meeting, ceases to hold office under Regulation 15(20) and offers herself for re-appointment for a term of office of four years as a Member of the Board.

Auditor

4. To re-appoint BDO LLP, Chartered Accountants, as auditor.
5. To authorise the Board to fix the remuneration of the auditor.

Dated this day 22 August 2018

By order of the Board

Mr Chris Kenny

Chief Executive 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 5 September 2018 at 12 noon**.

2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

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

Mr Peter McDonald. Service address: c/o MDDUS. Resident: England. Nationality: British. Occupation: Medical practitioner. Date of birth: January 1951.

The Board recommends the re-appointment of Mr McDonald because of his contributions: (a) to Board and other discussions as a hospital doctor, a target membership growth area for MDDUS, particularly in the light of the Department of Health and Social Care's announcement about a state-backed indemnity scheme for GPs in England; (b) to the Audit and Risk Committee and the Membership Renewal Review Group; and (c) as Chairman of the board of MDDUS Property Limited. Mr McDonald was present at eight of a total of nine meetings (89 per cent) since the AGM on 8 September 2017.

Ms Marian Glen. Service address: c/o MDDUS. Resident: UK. Nationality: British. Occupation: Non-executive director. Date of birth: February 1960.

The Board recommends the re-appointment of Ms Glen following an open and transparent recruitment process to identify a candidate with a suitable and relevant background to contribute to discussions at the Board and the Audit and Risk Committee. Ms Glen was present at one of a total of one meetings (100 per cent) since her appointment to the Board on 22 June 2018.

Biographies of all Members of the Board are available on the MDDUS website at <https://www.mddus.com/about-us/corporate-governance>

The Medical and Dental Defence Union of Scotland

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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.

