



GUERNSEY ASSOCIATION OF COMPLIANCE OFFICERS ANNUAL GENERAL MEETING ON 28 NOVEMBER 2018

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the above named association will be held at Les Cotils, St Peter Port, Guernsey on 28th November, 2018 at 12.00 noon for the following purposes.

- 1 To receive the Association's accounts for the period 1 April 2017 to 31 March 2018.
- 2 To receive the Chairman's report.
- 3 To ratify the resignations from Committee of:
 - Mark Dunster
 - Sarah Sarre
- 4 To elect the following as Committee members:
 - Jonathan Carter
 - Robert Shepherd
 - Nathalie Pike
- 5 To re-elect en bloc the following Committee members who, having served a two-year term of office in accordance with the Constitution, are eligible re-election as Committee members.
 - G Charles R Freeman
 - Michele Dorey
 - Danielle Harrison
 - Stephen Hill
 - Fiona Troalic
- 6 To elect the following as Chairman, Secretary and Treasurer, in the absence of alternative nominations:
 - G Charles R Freeman . Chairman (for re-election)
 - Fiona Troalic - Secretary
 - Danielle Harrison . Treasurer (for re-election)
 - Renaut de Garis . Accounts Examiner (for re-election)
- 7 To confirm the Association Subscriptions for 2018/2019 at £50
- 8 Any other business.

Dated 7th November, 2018

Guernsey Association of Compliance Officers
G C R Freeman

Chairman