



**GUERNSEY ASSOCIATION OF COMPLIANCE OFFICERS
ANNUAL GENERAL MEETING ON 27 SEPTEMBER 2017**

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 27 SEPTEMBER 2017 at 12.00pm for the following purposes.

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| 1 | The Association's accounts for the period 1 April 2016 to 31 March 2017 will be received and considered. |
| 2 | The Chairman's report for the period July 2016 to June 2017 will be received and considered. |
| 3 | Nomination and election of Committee members. In accordance with the Association's Constitution that committee members shall only serve a two-year term of office the following have all been nominated for re-election as Committee members. <ul style="list-style-type: none"> • Paul Arlotte . • Trevor Casbolt - Ravenscroft • Mark Dunster . Carey Olsen • Stephen Hill . Fort Management • Cathy Lloyd . ABN Amro • Caroline Ogier . Apax |
| 4 | To accept the resignation from Committee of: <ul style="list-style-type: none"> • Richard Corbin . Schroders (with effect from 23.11.16) • Julian Parker . Compliance Matters <p>And has received nominations for new Committee members as follows:</p> <ul style="list-style-type: none"> • Sally Rochester . Deloitte |
| 5 | To elect the following as Chairman, Secretary and Treasurer, in the absence of alternative nominations: <ul style="list-style-type: none"> • Charles Freeman Chairman (following the resignation of Mark Dunster) • Sarah Sarre Secretary (for re-election) • Danielle Harrison Treasurer (for re-election) • Renaut De Garis Auditor (for re-election) |
| 6 | To confirm the Association Subscriptions for 2017/2018. |
| 7 | Any other business. |

Dated 4 SEPTEMBER 2017

Guernsey Association of Compliance Officers
S J Sarre
Secretary