



GUERNSEY ASSOCIATION OF COMPLIANCE OFFICERS 2022 and 2023 ANNUAL GENERAL MEETINGS ON 4 JULY 2023

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETINGS of the above named association for 2022 and 2023 will be held at Les Cotils on Tuesday 4 July 2023 at 12:00pm and 12:10pm respectively for the following purposes:

- 1 To approve the minutes of the 2021 AGM on 18 January 2022
- 2 To receive the Associations accounts for the periods:
1 April 2021 to 31 March 2022 and 1 April 2022 to 31 March 2023
- 3 To receive the Chairman's report for the 2022 and 2023 periods
- 4 To elect the following as a Committee members
Andy de la Mare (nominated in January 2022 by Linda Johnson)
David McCloskey (nominated in March 2022 by Linda Johnson)
Stephen Fadian (nominated in March 2022 by Cathy Lloyd)
Jon Burrows (nominated in August 2022 by Cathy Lloyd)
Cath Bateman (nominated in February 2023 by Cathy Lloyd)
Naomi Leach (nominated in March 2023 by Richard Field)
- 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 for re-election as Committee members:

2022:	2023:
Brett Bewey	Christopher Edwards
Michele Dorey	Richard Field
Charles Freeman	Linda Johnson
Danielle Harrison	Cathy Lloyd
Fiona Troalic	
- 6 To receive the resignations of Paul Arlotte, Nathalie Pike, David McCloskey
- 7 To approve the reappointment of Adept Accounting Limited
- 8 Any other business

Dated 12 June 2023
Guernsey Association of Compliance Officers