



GUERNSEY ASSOCIATION OF COMPLIANCE OFFICERS ANNUAL GENERAL MEETING ON [DATE]

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of the above named association will be held virtually on **Tuesday 18 January 2022 at 12:00pm** for the following purposes:

- 1 To approve the minutes of the previous AGM on 2 November 2020
- 2 To receive the Associations accounts for the period 1 April 2020 to 31 March 2021
- 3 To receive the Chairman's report
- 4 To elect Linda Johnson as a Committee member (nominated by Michelle Hammond)
- 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:

Christopher Edwards
Richard Field
Paul Arlotte
Trevor Casbolt
Cathy Lloyd
- 6 To receive the resignations of Michelle Hammond, Jonathan Carter and Caroline Ogier
- 7 To approve the appointment of Adept Accounting Limited
- 8 Any other business

Dated 29 December 2021
Guernsey Association of Compliance Officers