



ANNUAL GENERAL MEETING

The 147th Annual General Meeting of Members will take place in the Members' Room, 7 Pier Road, St. Helier at 8.00 pm on: Thursday 28th April 2022

1. To Receive and confirm the Minutes of the Annual General Meeting due on Thursday, 29th April 2021, reconvened on Thursday 30th September 2021;
2. To Receive the Report of the Executive Committee;
3. To Receive the audited Statement of Accounts;
4. To Elect a President, one General Member to the Executive Committee;

NOMINATIONS

| GENERAL MEMBER | PROPOSER | SECONDER |
|-----------------------|-----------------|------------------------------|
| TRUDY MIRZA | STUART FELL | NICOLETTE LE QUESNE WESTWOOD |

5. To Confirm the names of the Chairmen and Secretaries of the Section Committees;
6. To Appoint Messrs. Alex Picot as Auditors;
7. Any other business of which due notice has been given.

Clare Cornick
Executive Administrator
4th April 2022