

THE QUEEN'S COLLEGE OF GUYANA ASSOCIATION (UK)

(Registered Charity No. 801250)

NOTICE OF ANNUAL GENERAL MEETING AND SOCIAL

Notice is hereby given that the twenty-fourth (post-inaugural) Annual General Meeting of The Queen's College of Guyana Association (UK) will be held at the Guyana High Commission, 3 Palace Court, Bayswater Road, London W2 on **SATURDAY 10th NOVEMBER 2012 AT 3 PM**. The meeting will be followed by the customary Social – buffet and drinks – for which there will be a **charge of £10**.

Former students and members of staff and their guests are welcome to attend and participate, but only **Members** (including 'Friend' Members) **fully paid-up for the year ending 30th September 2012 shall be eligible to vote or stand for election**. A list of eligible members will be available at the meeting. MEMBERS ARE REMINDED THAT SUBSCRIPTIONS FOR 2012-13, £12 PA (£5 FOR FULL-TIME STUDENTS), ARE DUE FROM 1ST OCTOBER. UK TAXPAYERS ARE ENCOURAGED TO PAY ORDINARY OR LIFE MEMBERSHIP (£100 LUMP SUM OR FOUR ANNUAL PAYMENTS OF £30) BY **GIFT AID**.

AGENDA (revised)

- 1 Preliminaries.
- 2 To adopt the Minutes of the AGM held on 19th November 2011.
- 3 Matters arising.
- 4 To receive the Chairman's Report and receive and adopt the Trustees' Report and Accounts for 2011-12.
- 5 To appoint the Independent Examiner for 2012–13.
- 6 To approve the Committee's proposals for amending the Association's Constitution as set out in the attachment to this Agenda.
- 7 To receive a report on the ICQC Annual Business Meeting and related matters.
- 8 To elect the President. The Management Committee proposes that Dr **Neville O Linton** be re-elected; nominations may also be made from the floor.
- 9 To appoint the Vice-Presidents. The Management Committee proposes that **John O V Rafferty, Lloyd E Bascom, Brigadier David A Man, Sir Shridath S Ramphal, M Trevor Phillips, Henry O Edwards, Derek G Hugh, Ivor E Ying and J R Gary Ramprashad** (all existing Vice-Presidents) be re-appointed.

(Additional nominations for Vice-President can be made from the floor; there is no limit to the number.)
- 10 To elect the Management Committee of seven persons (Claire Carballo, Christopher Chunnillall and Bruce Nóbrega are ineligible for re-election under the three-year rule).
- 11 Any other business.
- 12 Both verses of *Carmen Collegii Reginae*.

_____ Hon. Sec. ((Mrs) E C Carballo)