

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-fifth (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 23rd NOVEMBER 2013 AT 3 PM**. The meeting will be followed by the customary Social – buffet and drinks – for which there will be a **charge of £12**.

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 2013 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 2013–14, £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

- 1 Preliminaries.
- 2 To adopt the Minutes of the AGM held on 10th November 2012.
- 3 Matters arising.
- 4 To receive the Trustees' Report and adopt the Accounts for 2012–13 (Treas).
- 5 To appoint the Independent Examiner for 2013–14.
- 6 To receive a report on the Sponsorship Website (MC Chairman)
- 7 To receive a report on the ICQC Annual Business Meeting and related matters (C J Chunnillall).
- 8 To receive a briefing on Charity Commission's New Draft Statement of Recommended Practice (C I C Wishart)
- 9 To elect the President. The Management Committee proposes that Dr **Neville O Linton** be re-elected; nominations may also be made from the floor.
- 10 To appoint the Vice-Presidents. The Management Committee proposes that **John O V Rafferty**, 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.)
- 11 To elect the Management Committee of seven persons (Rod Westmaas is ineligible for re-election under the three-year rule).
- 12 Any other business.
- 13 Both verses of *Carmen Collegii Reginae*.

Hon. Sec.(Actg)
(C I C Wishart)