

# 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-eighth (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 **FRIDAY 18th NOVEMBER 2016 AT 6.45 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 2016 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 2016–17, £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 21st November 2015. (The unadopted minutes can be found on our website [www.qcoga.org.uk](http://www.qcoga.org.uk) by clicking "About Us".)
- 3 Matters arising not on the present Agenda.
- 4 To receive the Trustees' Report and adopt the Accounts for 2015–16 (Treas).
- 5 To appoint the Independent Examiner for 2016–17.
- 6 To elect the President. The Management Committee proposes that **Derek G Hugh** be elected (nominations may also be made from the floor).
- 7 To appoint the Vice-Presidents. The Management Committee proposes that Dr **Neville O Linton, John O V Rafferty**, Brigadier **David A Man**, Sir **Shridath S Ramphal**, M **Trevor Phillips**, **Henry O Edwards**, **Ivor E Ying**, **J R Gary Ramprashad**, **C Ian C Wishart**, **J Mark Adamson** and **H.E. F Hamley Case** (all existing Vice-Presidents) be appointed. (Additional nominations for Vice-President may be made from the floor; there is no limit to the number.)
- 8 To elect the Management Committee of seven persons (David Blackman and Claire Carballo are ineligible for re-election under the three-year rule).
- 9 To approve the Committee's proposal for amending the Constitution (see attachments).
- 10 Any other business.
- 11 Both verses of *Carmen Collegii Reginae*.

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Hon. Sec.  
(E Claire Carballo)