THE GUILD OF BENEVOLENCE of the IMarEST

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 86th ANNUAL GENERAL MEETING of THE GUILD OF BENEVOLENCE OF THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held at Trinity House, Trinity Square, London EC3N 4DH on Thursday 19th March 2020 at 10.30 for the following purposes:


2. To appoint independent examiners (auditors) to hold office until the conclusion of the next Annual General Meeting and to authorise the Guild Committee to fix their remuneration.

3. To elect three Members of the Guild to serve on the Committee of Management to fill the vacancies arising from retirements at the AGM of the Honorary Treasurer and two further Trustees. The following nominations to fill these vacancies have been received in accordance with Guild Rules.

   HONORARY TREASURER
   Cdr W K Ridley
   Deemed to be elected unopposed in accordance with Rule 6.5.

   TRUSTEES
   Mr P J Blacklock CEng CMarEng FIMarEST
   Mr N Darby BA FCA
   Eur Ing B McDearmid BSc CEng CMarEng FIMarEST FIMechE MRINA
   Mr A S White BSc (Hons) CEng CMarEng MIMarEST

   A poll of members will have been held and the result will be announced during the AGM

4. Update by Apostleship of the Sea/Stella Maris on their operations.

5. Meeting closure by Chairman of Trustees of the Guild of Benevolence.

By order of the Guild Committee of Management
Mr D Loosley
Honorary Secretary

N.B. i) Copies of the Annual Report of the Trustees and the Financial Statements are available on request from the Honorary Secretary at the address below.

ii) Members of the Guild may vote at the meeting in person or by proxy for the above resolutions. Please send your authorisation appointing a proxy in the format as detailed in the Guild Rules (the Guild Rules can be found on the Guild website www.imarest.org/guild and see Rule Numbers 17.6 to 17.6.6)

Or you can obtain a Form from the Honorary Secretary at the address below. Completed proxy forms must be returned to the Hon Secretary to arrive no later than 48 hours before the time of the meeting.