

**THE GUILD OF BENEVOLENCE of the IMarEST**



**GUILD OF BENEVOLENCE**

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the 87<sup>th</sup> ANNUAL GENERAL MEETING of THE GUILD OF BENEVOLENCE OF THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held by video conference on Thursday 11<sup>th</sup> March 2021 at 10.30 for the following purposes:

1. To receive the Annual Report and Financial Statements for the year ended 30 September 2020.
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 FIMechE MIET

Prof M J C Crabbe CMarSci FIMarEST

Dr S Hussain CEng CMarEng FIMarEST

Mr W N Paterson IEng IMarEng MIMarEST

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

4. To accept the Proposed Rule Changes
5. Meeting closure by Chairman of Trustees of the Guild of Benevolence.

By order of the Guild Committee of Management

Mr G Lewis

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 [guild@imarest.org](mailto:guild@imarest.org) or telephone 02073822644.

ii) Copies of the proposed revised Rules are available on request from the Honorary Secretary at [guild@imarest.org](mailto:guild@imarest.org) or telephone 02073822644.

iii) 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](http://www.imarest.org/guild) and see Rule Numbers 17.6 to 17.6.6).

Or you can obtain a Form by emailing [karen.lendor@imarest.org](mailto:karen.lendor@imarest.org) or telephone 02073822644. Completed proxy forms must be returned to the Honorary Secretary to arrive no later than 48 hours before the time of the meeting.

Guild of Benevolence of the IMarEST • Incorporating from 1934 The 'Titanic' Fund and from 1989 The Marine Engineers Benevolent Fund (MEBF)  
1 Birdcage Walk, London, SW1H 9JJ United Kingdom • Tel: +44 (0) 20 7382 2644 • Fax: +44 (0) 20 7382 2670 • Email: [guild@imarest.org](mailto:guild@imarest.org) • [www.imarest.org/guild](http://www.imarest.org/guild)

Chairman: **Eur Ing P S Rickaby** CEng CMarEng Hon FIMarEST FCI • Honorary Treasurer: **Cdr W K Ridley** CEng CMarEng FIMarEST • Honorary Secretary: **Gwynne Lewis**

Trustees: R S Clench, N Darby, R Keuning, G Lewis, B McDearmid, K D McLean, M Murphy, W N Paterson, P S Rickaby, W K Ridley, D W Williams, E Wilson

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