



THE GUILD OF BENEVOLENCE of the IMarEST

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 85th 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 14th March 2019 at 10.45 for the following purposes:

1. To receive the Annual Report and Financial Statements for the year ended 30 September 2018.
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 FIVE 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 four 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 R S Clench CEng CMarEng FIMarEST

Mr R Keuning CEng CMarEng FIMarEST

Mr K McLean IEng IMarEng MIMarEST

Captain M A Robarts RMarTech MIMarEST

Eur Ing E D Wilson CEng MIMarEST

A poll of members will be held to determine those elected.

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 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 • www.imarest.org/guild

Chairman: **Anthony D Muncer** RD CEng, CMarEng FIMarEST • Honorary Treasurer: **Eur Ing G J McKenzie** CEng CMarEng FIMarEST • Honorary Secretary: **David Loosley**

Trustees: Messrs. T. Aston, M.J.C. Crabbe, W. Findlay, D. Loosley, G.G. Loughran, B. McDearmid, G.J. McKenzie, A.D. Muncer, F.B. Mungo, W.K. Ridley, D. Ward, D.W. Williams
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