



GUILD OF BENEVOLENCE of the IMarEST NOTICE OF MEETING

Dear Members,

We are pleased to give notice that the 92nd Annual General Meeting of The Guild of Benevolence of the Institute of Marine Engineering, Science and Technology will be held in a hybrid format. You are warmly invited to join us **in person** at Farmers and Fletchers, 3 Cloth Street, London EC1A 7LD, where breakfast will be served at 09.15, or **ONLINE** via Teams from **09:30 to 10:30** on **Tuesday, 28 April 2026**. The meeting will cover the following items:

1. To receive the Annual Report and Financial Statements for the year ended 30 September 2025.
2. To appoint the independent examiner (auditor) to hold office until the next Annual General Meeting and to authorise the Guild Committee to fix their remuneration.
3. To elect four Members of the Guild to serve on the Board of Trustees, filling vacancies arising from retirements at the AGM of the Honorary Treasurer and three further Trustees. The following nominations have been received in accordance with the Guild Rules:

HONORARY TREASURER

Mr N Darby BA FCA

Deemed to be elected unopposed in accordance with Rule 6.6

NOMINATED TRUSTEES

- Alex Campbell OBE JP MNM MSc BA FCFI CMgr
- James Crabbe CMarSci FIMarEST
- Gary Hindmarch CEng CMarEng FIMarEST
- Sajid Hussain CEng CMarEng FIMarEST
- Anthony Muncer RD MNM CEng CMarEng FIMarEST
- Alastair Mustoe CEng CMarEng MIMarEST

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

4. Closure of the meeting by the Chairman of the Trustees of the Guild of Benevolence.

We very much hope you will be able to join us, either in person or online.

By order of the Board of Trustees,

Mr Chris Goldsworthy

Honorary Secretary

N.B.

i) If you receive this letter by post, copies of the Annual Report and Financial Statements are available from the Honorary Secretary at guild@imarest.org or 0207 382 2644.

ii) Members may vote in person or by proxy. Proxy forms, in the format set out in Guild Rules (15.8–15.8.6, www.imarest.org/guild), can also be requested from karen.lendor@imarest.org or 0207 382 2644. Completed forms must reach the Honorary Secretary at least 48 hours before 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
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Chairman: **Professor M J C Crabbe** CMarSci FIMarEST • Honorary Treasurer: **Mr N Darby** BA FCA • Honorary Secretary: **Mr C Goldsworthy** CEng CMarEng FIM
Trustees: H B Andrews, N D Atkinson, P J Blacklock, D A Brown, A Campbell, M J C Crabbe, N Darby, C Goldsworthy, G Hindmarch, A Kirby, G McKenzie, J Sawh
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