THE GUILD OF BENEVOLENCE of the IMarEST

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 90th ANNUAL GENERAL MEETING of THE GUILD OF BENEVOLENCE OF THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held by video conference on Tuesday 12 March 2024 at 10.00 for the following purposes:

1. To receive the Annual Report and Financial Statements for the year ended 30 September 2023.

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 two Members of the Guild to serve on the Board of Trustees to fill the vacancies arising from retirements at the AGM of two Trustees. The following nominations to fill these vacancies have been received in accordance with Guild Rules.

   TRUSTEES
   Capt H B Andrews AFNI
   Mr N D Atkinson MNM BSc (Hons) Dip Sys MGT (Open)
   Mr P J Blacklock CEng CMarEng FIMarEST FIMechE MIET
   Mr S B Clapperton AFNI
   Ms J Sawh M.Sc. PGDip HR Mngt PGDip Ship Mngt
   Eur Ing D D Ward FIMarEST

   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 the Chairman of the Trustees of the Guild of Benevolence.

By order of the Board of Trustees
Mr Chris Goldsworthy
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 or telephone 02073822644.

ii) Copies of the proposed revised Rules are available on request from the Honorary Secretary at 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 and see Rule Numbers 17.6 to 17.6.6).
Or you can obtain a Form by emailing 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.