

Notice is hereby given that the **Annual General Meeting** of the Friends of the Georgian Society of Jamaica ("FGSJ") will be held on Thursday 14 February 2019 at 6:30pm in The Jamaican High Commission, 1-2 Prince Consort Road, London, SW7 2BZ

PRESENTATION OF ACCOUNTS

The accounts of FGSJ to 30 September 2018, approved by the Directors/Trustees on 17 January 2019 will be presented to members.

RESOLUTIONS

Sara Crofts (Secretary) has announced her decision to retire as a Director/Trustee at the AGM this year. In accordance with the Articles of Association, Alexandra Valmarana offers herself for appointment as a Director/Trustee:

That, in accordance with articles 19.1 and 19.2 of the FGSJ's articles of association, Alexandra Valmarana is appointed a Director/Trustee of the FGSJ with immediate effect.

In accordance with the Articles of Association, one of the remaining four Directors/Trustees, Clive Dawson, will also retire by rotation this year. Clive has offered himself for re-appointment:

That, in accordance with articles 19.1 and 19.2 of the FGSJ's articles of association, Clive Dawson is re-appointed a Director/Trustee of the FGSJ with immediate effect.

In accordance with the articles of association, the other three existing Directors/Trustees, Peregrine Bryant, Alison Dawson and Andrew Smith, continue in office.

REPORTS

The usual reports will be made at the AGM.

By order of the Board



Sara Crofts, Secretary

20 January 2019

