



**12<sup>th</sup> Annual General Meeting**  
**Thursday 28<sup>th</sup> June 2018**  
**@ 4:15PM**  
**Hilton Barbados Resort, BARBADOS**

**AGENDA**

1. To read the notice convening the meeting and confirm a quorum
2. Adoption of Agenda
3. Apologies for absences
4. To present and if approved, confirm the Minutes of the 11<sup>th</sup> Annual General Meeting
5. Matters arising from the Minutes of 11<sup>th</sup> Annual General Meeting
6. To receive and consider the Report of the Auditors and the Financial Statements for the year ended 31<sup>st</sup> March 2018
7. Chairman's Report
8. Committee Annual Reports
9. To elect Directors
10. To appoint Auditors for the ensuing year
11. Any other business
12. Close of Meeting