

**FORTY FOURTH ANNUAL GENERAL MEETING OF THE  
GUERNSEY SOCIETY OF CHARTERED AND CERTIFIED ACCOUNTANTS TO BE HELD  
AT THE OFFICES OF EY, ROYAL CHAMBERS, ST JULIAN'S AVENUE, ST PETER  
PORT, GUERNSEY ON 21 JUNE 2017 AT 12.15 PM**

**NOTICE IS HEREBY GIVEN** that the reconvened forty-fourth Annual General Meeting of The Guernsey Society of Chartered and Certified Accountants will be held at the offices of EY, Royal Chambers, St Julian's Avenue, St Peter Port, Guernsey on Wednesday 21 June 2017 at 12.15 pm.

**A G E N D A**

1. Quorum
2. Apologies
3. Approval and signature by the President of the Minutes of the 43rd AGM held on 18 May 2016
4. President's Report
5. Presentation of the GSCCA Accounts to 30 November 2016
6. Amendment to the Constitution - Clause 4 Subscriptions  
*To change the subscription due date from 31 January to 30 November effective 2018 to coincide with the year-end*
7. To approve pro-rated fees for the period 1 February 2018 to 30 November 2018 to be collected by 31 January 2018 as follows:-
  - Full and Associate Member £37.50
  - Student Member £16.67
8. Appointment of Officers in accordance with the Constitution
  - Debbie Smith, President
  - Richard Searle, Vice President
  - David Clark, Treasurer and Secretary
  - Michael Bane
  - Stuart Chandler
  - Karen Haith
  - Joanne Huxtable
  - Roland Mills
  - Nickie Paul
9. Appointment of Honorary Reporting Accountant
  - David Farrimond
10. Any Other Business