



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-second Annual General Meeting of Members of BARBADOS ASSOCIATION OF RETIRED PERSONS INC ("the Company") will be held at Lloyd Erskine Sandiford Centre, Two Mile Hill, St Michael, on Saturday, July 15, 2017 at 2:00 pm to transact the following business:

- 1 Welcome and Prayers.
- 2 To adopt Standing Orders to govern the conduct of the Meeting.
- 3 Election of Directors.
- 4 Minutes:
  - 4.1 Confirmation of the Minutes of the Twenty-first Annual General Meeting held on July 16, 2016.
  - 4.2 Matters Arising.
- 5 To consider and, if thought advisable, to adopt the Members' Resolution in the Appendix to this Notice:
- 6 Report of the Board of Directors for the year ended March 31, 2017.
- 7 Audited Financial Statements for the year ended March 31, 2017 and the Auditor's Report thereon.
- 8 Re-Appointment of the incumbent Auditor.
- 9 General Business.

By Order of the Board of Directors.

Sandra Osborne, QC  
Secretary

June 1, 2017.

### APPENDIX - MEMBERS' MOTION:

*"WHEREAS many members of BARP, who were subscribers to the ICBL Golden Health Plan, consider the JIPA/WEA Medical Insurance Plan for BARP members unsatisfactory and, therefore, have stated they cannot or will not participate in the Plan;*

*AND WHEREAS the said Plan expressly excludes any BARP member who is 84 years of age and over;*

*AND WHEREAS there is a likelihood of an increasing number of members of BARP who are able, whether desiring it or otherwise, to exceed 84 years of age;*

*AND WHEREAS the negotiations between CGM Brokers and BARP for the establishment of a BARP Medical Insurance Scheme with local insurers, to replace the ICBL Golden Health Plan were, for all practical purposes, suspended by BARP and were never carried to their ultimate conclusion;*

*BE IT RESOLVED that this Annual General Meeting hereby instructs the Board to establish with immediate effect a Committee comprising not more than five (5) members of BARP, whose principal mandate shall be to re-open negotiations with CGM Brokers for the establishment in the shortest possible time of an affordable and sustainable BARP Medical Insurance Plan with such local insurance companies as may be persuaded individually or collectively to provide coverage in a Plan for members of BARP*

*intended by design to replace the Golden Health Plan, albeit with modifications in the light of experience, but without prejudice to seniority of age or otherwise;*

*BE IT FURTHER RESOLVED that if by 31 December, 2017 an Agreement with CGM Brokers for the establishment of a Medical Insurance Plan for BARP members has not been concluded, the Board shall establish, no later than 1 March, 2018, a BARP Medical Assistance Fund, subject however, to the following clear understandings and conditions:*

- (i) that the Board shall in the discharge of its responsibility for the operations of the Plan establish a Committee to assist it in that regard and may, as an alternative to the employment of staff to manage the business of the Fund, enter into a contract for service with an appropriate entity to undertake all aspects of the operations of the Fund, including the receipt of monthly subscriptions and the adjudication and settlement of claims.*
- (ii) that those members of BARP in good financial standing in the previous ICBL Golden Health Plan as at 31 July, 2016, shall have an automatic entitlement to participation as a member of the BARP Medical Assistance Fund upon payment of the monthly contribution to the Fund.*
- (iii) that a member's participation in the BARP Medical Assistance Fund shall be conditional upon that member signing a legally binding waiver exempting BARP Inc., the members of the Board of BARP, the members of the Committee established pursuant to (i) of this Clause and, where applicable, any service provider employed by BARP Inc. to manage the business of the Fund, from any liability whatsoever for payment of financial assistance to that member in respect of any claim submitted to the said Fund by such member, in circumstances where the monies available in the Fund are inadequate to meet, in whole or in part, a payment due to the said member, whether at the time of the submission of the claim or thereafter in the event of the winding up of the Fund, as the case may be.*
- (iv) that there shall be no payments/refunds to any participant of the Fund for medical services rendered to such participant during the first full calendar month of that participant's membership of the Fund."*

#### **MEETING NOTES:**

- (i) The 2016-2017 Annual Report and Annual Report Highlights are available at [www.barpbb.com](http://www.barpbb.com):
- (ii) Profiles of the Candidates nominated for election may be found at the back of the Annual Report.
- (iii) Members attending the Meeting are asked to ensure that they are in good financial standing prior to the date of the Meeting as **NO PAYMENTS WILL BE ACCEPTED** at the Meeting.
- (iv) Members are requested to present their valid BARP membership card at the Registration Desk and to be seated by 1.45 pm.

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#### **BARP CHARITABLE TRUST APPEAL:**

The objects of the BARP Charitable Trust, which was registered as Charity No. 1276 on 8<sup>th</sup>, July, 2016, are to provide relief from poverty, provide assistance to members who are ill or disabled or in financial difficulties; to promote education and training of members; and to provide scholarships and other awards for work in the area of gerontology. The Personal Assistance Fund Committee and the Scholarship Committee act as resources to make recommendations to the Trustees.

Donations are invited to the Trust. Cheques should be made payable to **BARP Charitable Trust**. Only cheques should be sent through the mail. Cash donations may be made at our office at Mervue House, Christ Church.

**NEW ADDRESS: BARBADOS ASSOCIATION OF RETIRED PERSONS INC.**

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