

NOTICE is hereby given that the Twenty-Fourth Annual General Meeting of Members of Barbados Association of Retired Persons Inc (“the Company”) will be held at Lloyd Erskine Conference Centre, Two Mile Hill, St Michael, on Saturday July 13, 2019 at 2:00 pm to transact the following business:

- 1. Welcome and Prayers.**
- 2. Adoption of Standing Orders to govern the conduct of the Meeting.**
- 3. Election of Directors.**
- 4 Minutes:**
 - 4.1 Confirmation of the Minutes of the Twenty-third Annual General Meeting held on July 21, 2018**
 - 4.2 Matters Arising.**
- 5. To consider and, if thought advisable, to adopt the Members’ Resolution.**
- 6. Report of the Board of Directors for the year ended March 31st, 2019.**
- 7. Audited Financial Statements for the year ended March 31, 2019 and the Auditor’s Report thereon.**
- 8. Re-Appointment of the incumbent Auditor.**
- 9. General Business.**

By Order of the Board of Directors.



Henry Barrow
Secretary
June 7, 2019.

MEETING NOTES :

- (i) The 2018—2019 Annual Report will be available at www.barpbb.com from June 17, 2019.**
- (ii) Profiles for the candidates nominated for election may be found online and in 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 SUBSCRIPTIONS 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 p.m.**
- (v) Voting ends at 3:00 p.m.! You will receive your ballot when you register.**