



Barbados Association of Retired Persons Inc.

**Notice of Annual
General Meeting
October 31, 2020**

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of Members of Barbados Association of Retired Persons Inc (“the Company”) will be held at the Wildey Gymnasium, St Michael, on Saturday October 31, 2020 at 2:00 pm to transact the following business:

1. Prayers.
 2. Welcome
 3. Adoption of Standing Orders to govern the conduct of the Meeting.
 4. Election of Directors.
 - 5 Minutes:
 - 5.1 Confirmation of the Minutes of the Twenty-Fourth Annual General Meeting held on July 13, 2019
 - 5.2 Matters Arising.
 6. Report of the Board of Directors for the year ended March 31st, 2020.
 7. Audited Financial Statements for the year ended March 31, 2020 and the Auditor’s Report thereon.
 8. Re-Appointment of the incumbent Auditor.
 9. General Business.
 10. To consider, if thought advisable, to adopt the Members’ Motion.
- By Order of the Board of Directors.

A handwritten signature in black ink, appearing to read "Henry Barrow", is written over a horizontal line.

Henry Barrow
Secretary
September 25, 2020.

MEETING NOTES :

- (i) The 2019—2020 Annual Report will be available at www.barpbb.com from October 19, 2020.
- (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. Please ensure that you vote early so that your vote will be counted.
- (w) All COVID-19 Protocols will be observed: Temperature checks, social distancing, hand sanitising and the wearing of face masks or face covering.