



Gibraltar Association of Compliance Officers

www.gaco.gi

ANNUAL GENERAL MEETING

In accordance with clauses 8.3 and 15.2 of the Constitution, notice is hereby given that the Annual General Meeting will be held at 09.00 on Wednesday 7th April 2010 in the ROCK VIEW ROOM of the ELIOTT HOTEL, GIBRALTAR preceded by breakfast starting at 08.30

AGENDA

1. Approval of the minutes of the Annual General Meeting 12th May 2009.
2. Matters Arising
3. Chairman's Report
4. Treasurer's Report
5. Ratification of Executive Committee Actions
6. Election of New Executive Committee (see note 1 below)
7. Subscriptions for 2010 and 2011 (see note 2 below)
9. Future Events - including education and training.
10. Any Other Business

Note 1

The existing Executive Committee comprising: Ivan Perez (President), Doreen Sullivan (Vice President), Julian Camble, Mark Dellipiani, Charles Foster, Cindy Glasby, Kevin Hook, Ray Langham, Adrian Mansfield, Derek Moreno, Benjamin Moss, Melonie Parr, Ivan Perez, Les Roberts, Tyrone Vinet and Richard Wood all offer themselves for re-election.

Note 2

The committee proposes that corporate subscriptions remain at £200.00 p.a. and that individual subscriptions remain at £75.00 for both 2010, which became due on 1st January 2010 for which notices have already been sent and 2011, which will become due on the 1st January 2011.