



## NOTICE OF ANNUAL GENERAL MEETING 2020

**Chairman: Justine Carmody**

### NOTICE IS HEREBY GIVEN that:

The Annual General Meeting (AGM) of The Gemmological Association of Great Britain will be held on Wednesday 16 December 2020 at 17:00 and will be an online AGM delivered via Go To Webinar.

### AGENDA

**Ordinary Resolutions (Voting on all Ordinary Resolutions through Civica Election Services prior to the AGM with the results to be announced at the AGM):**

1. Approval of Minutes of the 2019 AGM.
2. Approval of the Annual Report and Financial Statements for the year ended 31 December 2019.
3. Members of the Council and Council President.
  - a. In accordance with the Articles of Association, Justine Carmody FGA and Philip Sadler FGA DGA retire from the Council by rotation and, being eligible, offer themselves for re-election.
  - b. In accordance with the Articles of Association, Louise Goldring having been appointed by the Council since the 2018 AGM, and being eligible, offers herself for an election.
4. Council President.
  - a. In accordance with the Articles of Association, as a result of the current pandemic and at the discretion of the Council, Maggie Campbell Pedersen FGA being eligible, offers herself for re-election as Council President.
5. To re-appoint Blick Rothenberg LLP as auditors, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the directors to fix the Auditor's remuneration.
6. Any Other Business

### By Order of the Council

Alan Hart  
Company Secretary and CEO of Gem-A  
20<sup>th</sup> November 2020