

NOTICE OF ANNUAL GENERAL MEETING 2021

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 15 December 2021 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 2020 AGM.
2. Approval of the Annual Report and Financial Statements for the year ended 31 December 2020.
3. Members of the Council.
 - a. In accordance with the Articles of Association, Joanna Hardy FGA DGA retired from the Council by rotation and, being eligible, offer herself for re-election.
 - b. In accordance with the Articles of Association, Kathryn Bonanno FGA DGA retired from the Council by rotation.
4. Council President.
 - a. In accordance with the Articles of Association, because of the ongoing uncertainties of the 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
16th November 2021