



## NOTICE OF ANNUAL GENERAL MEETING 2023

**Chairman: Justine Carmody FGA**

### NOTICE IS HEREBY GIVEN that:

The Annual General Meeting (AGM) of The Gemmological Association of Great Britain will be held at Gem-A London (Ely Place) at 17:00 pm Wednesday, October 18.

### 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 2022 AGM.
2. Approval of the Annual Report and Financial Statements for the year ended 31 December 2022.
3. Members of the Council.
  - a. In accordance with the Articles of Association, Kate Flitcroft FGA, having been appointed by the Council since the 2022 AGM, and being eligible, offers herself for election.
  - b. In accordance with the Articles of Association, Maggie Campbell Pedersen FGA, having been appointed by the Council since the 2022 AGM, and being eligible, offers herself for election.
  - c. In accordance with the Articles of Association, Pia Tonna, having been appointed by the Council since the 2022 AGM, and being eligible, offers herself for election.
  - d. In accordance with the Articles of Association, Chris Smith Hon FGA has resigned and is stepping down from the Council post the 2022 AGM.
4. Council President.
  - a. In accordance with the Articles of Association, Richard Drucker FGA has retired as Council President, and being eligible, offers himself to be re-elected.
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 FGA DGA  
Company Secretary and CEO of Gem-A  
6<sup>th</sup> September 2023