

**THE GIBRALTAR SOCIETY OF CHARTERED AND CERTIFIED
ACCOUNTANCY BODIES**

NOTICE IS HEREBY GIVEN that the 27th Annual General Meeting of the Members of the Society will be held at the O'Callaghan Elliott Hotel on Tuesday 26th May 2009 at 6.00 pm for the transaction of the following business:

1. To approve the minutes of the General Meeting held on 9th December 2008.
2. To receive and adopt the President's Report for the year to 31 January 2009.
3. To receive and adopt the Audited Accounts for the year to 31 January 2009.
4. To receive verbal reports from the Chairmen of the Sub-Committees.
5. To elect the President, Deputy President, Secretary/Treasurer and members to the Executive Committee.
6. To elect the Honorary auditor.
7. To elect members to the following committees:
 - (a) Taxation Committee
 - (b) Training Committee
 - (c) Technical Committee: and
8. To consider the level of subscription for 2010/2011.
9. Any other business

In order to ensure the smooth running of the business of the day, nominations for the various posts up for election should be submitted to the secretary by **Tuesday 19th May 2009**.

A small reception will be held by the Society for its members at the O'Callaghan Elliott Hotel commencing after the meeting at 7.00 pm. Local ACCA trainees are invited to attend this reception. Members are kindly requested to confirm whether they will be attending the reception in order that suitable catering arrangements can be made.



D Cruz
Secretary/Treasurer