



## THE GUILD OF BENEVOLENCE of the IMarEST NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 91<sup>st</sup> ANNUAL GENERAL MEETING of THE GUILD OF BENEVOLENCE OF THE INSTITUTE OF MARINE ENGINEERING, SCIENCE AND TECHNOLOGY will be held in a hybrid format. The meeting will take place at Broadway House, Tothill St, Westminster SW1H 9NQ, and online via Teams, on Wednesday, 26<sup>th</sup> March 2025, at 10:10 AM for the following purposes:

1. To receive the Annual Report and Financial Statements for the year ended 30 September 2024.
2. To appoint independent examiner (auditor) to hold office until the conclusion of the next Annual General Meeting and to authorise the Guild Committee to fix their remuneration.
3. To elect four Members of the Guild to serve on the Board of Trustees to fill the vacancies arising from retirements at the AGM and 1 further Trustee. The following nominations to fill these vacancies have been received in accordance with Guild Rules:

### NOMINATED TRUSTEES:

Mr P J Blacklock FIMarEST FIMechE  
Cmdt S Hussain CEng CMarEng FIMarEST  
Captain Kuba Szymanski FIMarEST  
Joanna Sawh AFNI  
Aidan Kirby Deck Cadet Officer  
Debbie Brown Veteran's Aid  
Dr Roy Kaushik FIMarEST  
Gordon Foot MNM FNI FIMarEST

A poll of members will have been held and the result will be announced during the AGM

4. To accept the Proposed Rule Changes
5. Meeting closure by the Chairman of the Trustees of the Guild of Benevolence.

By order of the Board of Trustees  
Mr Chris Goldsworthy  
Honorary Secretary

N.B. i) Copies of the Annual Report of the Trustees and the Financial Statements are available on request from the Honorary Secretary at [guild@imarest.org](mailto:guild@imarest.org) or telephone 02073822644.

ii) Copies of the proposed revised Rules are available on request from the Honorary Secretary at [guild@imarest.org](mailto:guild@imarest.org) or telephone 02073822644.

iii) Members of the Guild may vote at the meeting in person or by proxy for the above resolutions. Please send your authorisation appointing a proxy in the format as detailed in the Guild Rules (the Guild Rules can be found on the Guild website [www.imarest.org/guild](http://www.imarest.org/guild) and see Rule Numbers 15.8 to 15.8.6). Or you can obtain a Form by emailing [karen.lendor@imarest.org](mailto:karen.lendor@imarest.org) or telephone 02073822644. Completed proxy forms must be returned to the Honorary Secretary to arrive no later than 48 hours before the time of the meeting.

Guild of Benevolence of the IMarEST • Incorporating from 1934 The "Titanic" Fund and from 1989 The Marine Engineers Benevolent Fund (MEBF)  
1 Birdcage Walk, London, SW1H 9JJ United Kingdom • Tel: +44 (0) 20 7382 2644 • Fax: +44 (0) 20 7382 2670  
Email: [guild@imarest.org](mailto:guild@imarest.org) • [www.imarest.org/guild](http://www.imarest.org/guild)

Chairman: **Professor M J C Crabbe** CMarSci FIMarEST • Honorary Treasurer: **Mr N Darby** BA FCA • Honorary Secretary: **Mr C Goldsworthy** CEng CMarEng FIM  
Trustees: H B Andrews, N D Atkinson, A Campbell, M J C Crabbe, N Darby, C Goldsworthy, G Hindmarch, S Hussain, R Keuning, M Murphy, P S Rickaby, E D Wilson  
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