

JAMAICA METHODIST DISTRICT COMPANY

143 Constant Spring Road

Kingston 8

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Jamaica Methodist District Company will be held at the Saxthorpe Methodist Church, 143 Constant Spring Road, Kingston 8, on Saturday March 26, 2022 at 10:00 a.m. for the following purposes:

1. To receive the Reports of the Directors and Treasurer;
2. To elect Directors
3. To appoint Auditors
4. Any other business

Dated this 01 March 2022

BY ORDER OF THE BOARD



Wayneford McFarlane (Rev'd Dr.)
District Conference Secretary

Please observe Sections 43, 44 and 45 of the Articles relating to the Election of new Directors:

43. A retiring Director shall be eligible for re-election
44. The general meeting at which a Director retires in manner aforesaid, may fill the vacated office by electing a person thereto, and in default the retiring Director shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office, or unless a resolution for the election of such Director shall have been put to the meeting and lost.
45. No person other than a Director retiring at the Annual General Meeting of the Company shall unless recommended by the Directors be eligible for election to the office of Director at any meeting of the Company unless not less than three nor more than twenty-one days before the date appointed for the meeting of the Company there shall have been left at the registered office of the Company notice in writing signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected.