

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-first Annual General Meeting of Members of BARBADOS ASSOCIATION OF RETIRED PERSONS INC ("the Company") will be held at Lloyd Erskine Sandiford Centre, Two Mile Hill, St Michael, on Saturday, July 16, 2016 at 2:00 pm to transact the following business:

- 1 Welcome and Prayers.
- 2 To adopt Standing Orders to govern the conduct of the Meeting.
- 3 To consider, and if thought advisable, to adopt the following Resolution to amend By-laws 21 and 22 of the Company's By-laws by a two-thirds majority vote of Members present:

"Whereas it is deemed expedient and in the best interest of the Company to amend the provisions of the by-laws relating to the execution of instruments and signatures:

BE IT RESOLVED that By-laws 21 and 22 entitled "Execution of Instruments" and "Signatures" respectively be deleted and the following inserted in their place:

21 EXECUTION OF INSTRUMENTS

21.1 *Contracts, negotiable instruments, deeds, documents or instruments in writing (in this by-law referred to as "instruments") requiring the signature of the Company may be signed by:*

- (a) *the President, Vice-President, Treasurer or any other Director together with the Secretary; or*
- (b) *any two of the President, Vice-President, Treasurer or other Directors;*

and all instruments so signed shall be binding upon the Company without any further authorisation or formality. The Directors shall have power from time to time by resolution to appoint any persons other than Directors on behalf of the Company to sign instruments generally or to sign specific instruments.

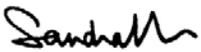
21.2 *The common seal of the Company shall not be affixed to any instrument otherwise than pursuant to a resolution of the Directors and every such instrument shall be signed as aforesaid.*

22 SIGNATURES

22.1 *The signature of the President, the Vice-President, the Treasurer, the Secretary, or any other Director of the Company or of any person appointed pursuant to by-law 21.1 hereof may be printed, engraved, lithographed or otherwise mechanically reproduced upon any contract, negotiable instrument, deed, document, certificate, bond, debenture or other security, or instrument in writing of the Company executed or issued by or on behalf of the Company. Any such instrument on which the signature of any such officer, director or person is so reproduced shall be deemed to have been manually signed by such officer or person whose signature is so reproduced and shall be as valid to all intents and purposes as if such instrument in writing is delivered or issued.*

- 4 Election of Directors.
- 5 Minutes:
 - 5.1 Confirmation of the Minutes of the Twentieth Annual General Meeting held on July 11, 2015.
 - 5.2 Matters Arising.
- 6 Report of the Board of Directors for the year ended March 31, 2016.
- 7 Audited Financial Statements for the year ended March 31, 2016.
- 8 Re-Appointment of the incumbent Auditor.
- 9 General Business.

By Order of the Board of Directors.



Sandra Osborne, QC
Secretary

June 1, 2016.

NOTES:

- (i) The following documents are available at www.barpbb.com:
 - Existing By-laws of the Company;
 - The proposed new By-laws 21 and 22;
 - The 2015-2016 Annual Report.
- (ii) Profiles of the Candidates nominated for election may be found at the back of the 2015-2016 Annual Report.
- (iii) Members attending the Meeting are asked to ensure that they are in good financial standing prior to the date of the Meeting as no subscriptions will be accepted at the Meeting.
- (iv) Members are requested to present their valid BARP membership card at the Registration Desk and to be seated by 1.45 pm.

BARP PERSONAL ASSISTANCE FUND APPEAL

The BARP PERSONAL ASSISTANCE FUND (PAF) was established in 1999 to provide assistance to BARP Members who satisfy the PAF Committee that there is a genuine case of financial need. Each application is dealt with in the strictest confidence by the Committee, which comprises persons with expertise in social work and finance. Financial assistance is given as a grant, and where the needs of applicants can be met by other agencies, the Committee assists Members in accessing the services of the relevant agencies.

We invite you to make a donation to the PAF. No donation is too small, so please give whatever you can to this worthy cause. Cheques should be made payable to **BARP - Personal Assistance Fund**. Only cheques should be sent through the mail. Cash donations may be made at our office at Collymore Rock, St Michael.

Thank you for your donation. It will make a difference in someone's life.