

THE BERMUDA SOCIETY FOR THE BLIND
(the "Society")

NOTICE

YOU ARE HEREBY NOTIFIED that the Annual General Meeting of the Society will be held at Gordon Hall (BIU/Liberty Theatre Building), 49 Union Square, Hamilton Hm12 on:

Monday, the 21st day of May 2012 at 5:30 p.m.

AGENDA

1. Elect a Chairman if the President is not available.
2. Confirm Notice of the Meeting and Quorum.
3. Receive Financial Statements.
4. Appoint Auditor.
5. Confirm the fiscal year for the Society.
6. Elect a President.
7. Elect Directors for the ensuing year.
8. Any other business, which may properly come before this meeting.

BY ORDER OF THE DIRECTORS

Dated: 2 May 2012

To: Members