(the "Society")

NOTICE

THE BERMUDA SOCIETY FOR THE BLIND

YOU ARE HEREBY NOTIFIED that the Annual General Meeting of the Society will be held at the Cathedral Hall, Church Street, Hamilton HM11 on:

Thursday, the 26th day of May 2011 at 5:30 p.m.

AGENDA

- 1. Elect a Chairman if the President is not available.
- 2. Confirm Notice of the Meeting and Quorum.
- Receive Financial Statements
- o. 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