

Notices to Members

## No. 3 2019/2020 - Annual General Meeting

3rd June 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of The West of England Ship Owners Mutual Insurance Association (Luxembourg) will be held at the headquarters of the Association, 31 Grand Rue, L-1661 Luxembourg, on 1 July 2019 at 13.00 hours for the following purpose:

1. To approve the Report of the Directors and the Consolidated Accounts for the year ended 20 February 2019 and to grant discharge to the Directors and Auditor for the year under review.
2. To elect Directors and Advisory Committee members.
3. To re-appoint Deloitte Audit Société à Responsabilité Limitée as Auditor of the Association and to fix their remuneration.
4. To transact any other ordinary business of the Association.

Yours faithfully,

For: **West of England Insurance Services  
(Luxembourg) S.A.**  
(As Managers)

**T. Brevet**  
General Manager