



The Actuarial Profession
making financial sense of the future

**NOTICE OF THE
ORDINARY GENERAL MEETING OF THE FACULTY**

Notice is hereby given of the Ordinary General Meeting (OGM) of the Faculty of Actuaries in Scotland to be held on Monday 23 June 2008 at 5.00pm at The Merchants' Hall, 22 Hanover Street, Edinburgh EH2 2EP

The business of the meeting will be:

- Minutes of Ordinary General Meeting of 25 June 2007
- Alterations to Rules and Bye-laws
- Report by Council and Statement of Accounts
- Appointment of Auditors
- Election of Office-Bearers
- Re-election of continuing Members of Council
- Election of New Members of Council
- Election of Honorary Fellows
- Update on Merger Proposals

The papers for the Meeting will be despatched 4 weeks prior to the OGM, in accordance with Rule 9 g (i) of the Faculty Rules and Bye-laws.

Tea will be served from 4.30pm.

David Hare
Honorary Secretary