



The Society's Honourary Secretary: Noel Rands
Registered Office Address:
5, Brownlow Road, Croydon,
Surrey CR0 5JT

Telephone:020 8681 7200
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Company No. 2530132

THE BRITISH EGYPTIAN SOCIETY

(A Company limited by guarantee)

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the SEVENTEENTH ANNUAL GENERAL MEETING of the Society will be held at the Egyptian Cultural Bureau, 4 Chesterfield Gardens, London W1 on Thursday, 21st May 2008 at 6 pm for the following purposes:

1. To approve the minutes of the last Annual General Meeting.
2. To receive and consider the Report of the Directors and the Accounts for the year ended 31st August 2007.
3. Charitable Status.
4. To re-elect members of the Executive Committee of the Society. To receive any nominations from the membership of the Society for new members to be elected to the Committee.
5. To authorise the Directors to appoint Accountants and to determine their remuneration.
6. To transact any other business which may properly be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

**Noel L. Rands
Secretary**



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Registered Office: 5, Brownlow Road, Croydon, Surrey CR0 5JT
Dated: 19th May 2008

Note. A member who is entitled to vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his or her place. A proxy need not also be a member. The instrument appointing a proxy should be lodged at the registered office of the British Egyptian Society (as above) at least 48 hours before the time appointed for the holding of the Meeting. A proxy form is enclosed.