



## The Art Society of Trinidad & Tobago

*Board of Directors: Robert Ramkissoon (Acting President/Acting Treasurer/ 1<sup>st</sup> Vice President), James Armstrong (2<sup>nd</sup> Vice President), Marianne S. Hosein (Acting Secretary/Director), Arnim Ali (Director), Beverley Fitzwilliam-Harries (Director), Gail Huggins (Director)*

Corner Jamaica Blvd. and St Vincent Ave., Federation Park, Port of Spain, Trinidad & Tobago, W.I.  
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October 11<sup>th</sup>, 2017

**To: All Members of The Art Society of Trinidad and Tobago**

**NOTICE is hereby given** that the **EXTRA-ORDINARY GENERAL MEETING** of The Art Society of Trinidad and Tobago will be held at the registered office of the Society at Corner of Jamaica Boulevard and St Vincent Avenue, Federation Park, Port of Spain, on Sunday 5<sup>th</sup> November, 2017 at 10:00 a.m., for the purposes set out below.

By Order of the Board

*Marianned. Hosein*  
**Marianne S. Hosein**  
**Acting Secretary**

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### AGENDA

1. To nominate and elect officers to new Board of Directors of the Society
  - President
  - First Vice President
  - Second Vice President
  - Secretary
  - Treasurer
  - Assistant Secretary – Human Relations Representative
  - 6 Ordinary Directors –Public Relations, Gallery Management, Fund-Raising, Exhibitions, Other ASTT Activities