



NOTICE OF ANNUAL GENERAL MEETING

Chairman: James Riley

NOTICE IS HEREBY GIVEN that

The Annual General Meeting of The Gemmological Association of Great Britain will be held on Thursday 7 July at 6:00 pm at The Tudor Room, Imperial Hotel, Russell Square, London WC1B 5BB

AGENDA

Ordinary Resolutions:

- To receive the Annual Report and Financial Statements for the year ended 31 December 2010.**
- To elect and re-elect members of the Council:**

In accordance with the Articles of Association, Alan Collins, Brian Jackson and Cally Oldershaw retire from the Council by rotation. Being eligible, Brian Jackson and Cally Oldershaw offer themselves for re-election. Alan Collins does not seek re-election.

Steven Jordan has been appointed since the 2010 Annual General Meeting and, in accordance with the Articles of Association, offers himself for re-election. There have been no further nominations for election to the Council.
- To elect and re-elect members of the Membership Liaison Committee:**

In accordance with the Articles of Association, Gwyn Green retires from the Membership Liaison Committee by rotation and being eligible offers herself for re-election.

Kerry Gregory and Elizabeth Gleave are proposed for election to the Membership Liaison Committee.
- To re-appoint Hazlems Fenton as auditors, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorize the directors to fix their remuneration.**

By Order of the Council

Jack Ogden

Company Secretary

10 June 2011



PROXY FORM

(Use this form *only* if you want the Chairman to be your proxy)

** Strike out whichever is not desired.*

- 1. **Annual Report and Financial Statements** * FOR / * AGAINST
- 2. **Re-election of Council members appointed since 2010 Annual General Meeting**
(a brief note on the nominee is given on the following page):
 - Steven Jordan * FOR / * AGAINST
- 3. **Re-election of Council members retiring by rotation**
 - Brian Jackson * FOR / * AGAINST
 - Cally Oldershaw * FOR / * AGAINST
- 4. **Re-election of members of Membership Liaison Committee**
 - Gwyn Green * FOR / * AGAINST
- 5. **Election of members of Membership Liaison Committee**
(brief notes on the nominees are given on the following page):
 - Elizabeth Gleave * FOR / * AGAINST
 - Kerry Gregory * FOR / * AGAINST
- 6. **Re-appoint Hazlems Fenton as auditors** * FOR / * AGAINST

I being a member of The Gemmological Association of Great Britain, hereby appoint the Chairman of the meeting as my proxy, to cast my votes as shown above, or, if not instructed, to vote as he thinks fit or abstain from voting.

Signed:

Date / / 2011 Membership No.

Post, fax or scan and email this form (to arrive no later than 27 June 2011) to:
Arianna Maccaferri, Gem-A, 27 Greville Street, London EC1N 8TN
Fax no: 020 7404 8843, email: arianna.maccaferri@gem-a.com



NOMINEE APPOINTED TO THE COUNCIL SINCE THE 2010 AGM STANDING FOR RE-ELECTION

STEVEN L JORDAN FGA DGA

Steve began his career in 1973, undertaking his first jewellery valuation the following year. After 20 years in managerial and valuer positions in the retail jewellery sector, he established his own independent valuation service. After a short-term contract with Phillips Auctioneers of New Bond Street, London, in 1997 he returned to his valuation service, establishing Hawksworth Associates. He has undertaken valuations for the top UK jewellery businesses, including many of the big names of Bond Street, has clients in Europe and the Middle East and is also Senior Valuer (Consultant) at the Worshipful Company of Goldsmiths' Assay Office, Goldsmiths' Hall, London. He has impeccable gemmological qualifications, including holding both FGA and DGA Membership of Gem-A as well as GIA certificates in diamond grading and diamond treatment and synthetic identification. He also has a life-long interest in geology.

In September 2009 Steve was voted 'Valuer of the Year' by the National Association of Goldsmiths' Institute of Registered Valuers and received the David Wilkins Trophy. He is also a Fellow of the National Association of Goldsmiths, a Fellow of the Institute of Registered Valuers, Chairman of the National Association of Jewellery Valuers and an Associate member of the Canadian Gemmological Association.

NOMINEES PROPOSED FOR ELECTION TO THE MEMBERSHIP LIAISON COMMITTEE

ELIZABETH GLEAVE FGA DGA

Lizzie gained her Gem-A Diploma in Gemmology with Distinction in 2008 and her Diamond Diploma with Distinction in 2009. She was trained in jewellery design and manufacture but now uses her gemmology skills in a London-based gem dealing company. She also acts as an ODL tutor for Gem-A's Foundation in Gemmology course. In 2008 she won the Diamond Scholarship in the Goldsmiths' Craftmanship and Design Council Competition.

KERRY GREGORY FGA DGA

Kerry has been involved in jewellery retail and appraisal for several years. She has a special interest in exploring and teaching gem identification using basic gemmological tools for the everyday gemmologist. In addition to being a keen and active supporter of Gem-A, she is a Gem-A ODL tutor, a leading light in Gem-A's South Western Branch and a contributor to *Gems & Jewellery* where she writes on hands-on gemmology. She is also a popular instructor at Gem Discovery Club and local Branch meetings.