



4th February 2025

Association of Marine Electronic and Radio Colleges

Pre-AGM 2025 Notice (Circular 316)

This year's Annual General Meeting & Examiner Panel meeting will take place at the **Crowne Plaza Hotel in Newcastle-upon-Tyne**, UK, on **Saturday 5th April 2025**, with delegates arriving in the afternoon of Friday 4th and departing the morning of Sunday 6th.

Due to the upcoming changes to GMDSS processes in the UK (see [Circular 315](#) for more information), this will be the final Annual General Meeting for AMERC Ltd before the charity closes in May 2025.

Delegate invitations, along with arrival and departure details have been sent to all full and associate AMERC members by the Treasurer and AGM organiser Julie Cartwright. **If you are a member of AMERC and have not received your invitation, please email amerctreasurer@gmail.com as soon as possible.**

Delegates are reminded of the importance to notify the AGM Organiser (Julie Cartwright) as early as possible if a reservation to attend the AGM is cancelled. If the cancellation is within a week of the AGM taking place, the Executive Committee has agreed that the cost of the accommodation etc. will be re-charged to the delegate/member.

Executive Committee (EC) Vacancies, EC Appointments and new membership applications

Due to AMERC's upcoming closure, we are unable to consider any member nominations to join the Executive Committee at this AGM event. There will be no new EC appointments, or new membership applications.

ASSOCIATION OF MARINE ELECTRONIC AND RADIO COLLEGES LIMITED

REGISTERED OFFICE: AMERC LIMITED, C/O WRAY CASTLE LIMITED, BRIDGE MILLS, STRAMONGATE, KENDAL LA9 4UB REGISTERED IN ENGLAND 3439305 REGISTERED CHARITY 1071872
Website: www.amerc.ac.uk



All delegates are invited to an evening meal on the Friday of the event. On the Saturday morning, the AGM will take place. During this meeting, full AMERC members will be invited to vote on how AMERC's remaining financial assets will be redistributed to other charities with similar charitable aims. (More details to in due course.) After the meeting, there will be an opportunity for discussions regarding the future of UK GMDSS and the handover of this provision to the MCA. Once this has concluded, all delegates are invited to the evening dinner, before departing on Sunday morning.

As this will be AMERC's last and final AGM, we sincerely hope as many of our members as possible are able to attend. It will be an opportunity for us all to reminisce, and also to look forward and ensure AMERC's wider network can remain connected in the future.

Prue Langfield
Company Secretary
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