ANNUAL GENERAL MEETING

NOTICE OF BAHAMAS ASSOCIATION OF COMPLIANCE OFFICERS (BACO) 2011 ANNUAL GENERAL MEETING

During a luncheon at the British Colonial Hilton

Date: May 12th, 2011
Time: 12 noon - 2 p.m.

Only Financial Members are entitled to vote

Are you interested in being a part of the Executive Committee?

With various committees, there is definitely a place for YOU!

Public Relations
   Membership
   Finance
   Steering
   Education
Speech Competition
Gala Banquet & Awards Ceremony
MLRO Day & Northern Bahamas Seminar

Contact: info@bifs-bahamas.com OR astrid.adderley-wilson@rbc.com (356-8654)

LET US KNOW
Who would you prefer to hear updates from at the luncheon?

- Central Bank regarding their revised legislation
- The Department of Immigration on their process changes
**PROPOSED COMMITTEES**

**Public Relations**
- Liaise with BIFS concerning membership announcements, website updates, etc
- Formulate ideas for flyers and adverts and liaise with media houses
- Ensure photography and taping of events
- Liaise with Government Ministers & Ministries
- Liaise with Association Partners like Offshore Alert, AIBT, CRCA as relates to PR only

**Membership**
- Work along with Finance committee to facilitate the collection of fees
- Creation of membership cards & booklets
- Creation of proper Registrar system and classification of members
- Responsible for circulating membership applications and all further correspondence with members

**Finance**
- Work along with Membership committee in the collection of fees
- Keep oversight of financial activities going through BIFS
- Perform year over year analysis of income and expenses and advise on ways to improve.
- Keep up to date records and current listings of financial members

**Education**
- Quarterly meetings with the Central Bank
- Research and compilation of topics for workshops, peer groups, conferences, etc
- Coordinate articles for Guardian
- Spearhead completion of Newsletter

**Steering**
- Made up of Past President and otherwise on invitation by the committee
- Chart the course toward SRO
- Facilitate formation in TCI and Northern Bahamas
- Review BACO’s legal documents: Constitution, MOU’s, etc.
- Act as overall advisors and consultants

**Speech competition**
- Responsible for all letters and correspondence with schools in Nassau & Freeport
- Work with PR committee on media, adverts/flyers and securing Minister of Education
- Secure all prizes and trophies
- Submit article summarizing the event for Newsletter
- Maintain student contacts for their further participation in BACO events

**Gala Banquet & Awards Ceremony**
- Handle all CPYA correspondence (selection, judges, etc)
- Liaise with BIFS re: ICA Students, programs
- Liaise with ICA for representative
- Set out program and secure venue, entertainment, etc
- Select and purchase prizes, trophies
- Liaise with Steering Committee on selection of Founding President’s Award
- Liaise with Finance re: costs, ticket prices

**MLRO DAY & Northern Bahamas Seminar**
- Liaise with Education Committee on program and topics
- Secure speakers, date, venues, menu, etc
- Ensure speakers submit presentations and post to website
- Track attendance
- Work with PR committee on adverts
## 2011 Financial Members

| Adderley, Cassandra | Hamilton, Myra | Rodriguez, Silka |
| Archer, Valeria     | Hepburn, Collonna | Rounce, David |
| Bailey, Ona         | Hepburn, Lyla | Russell, Chistine |
| Baker, Neil         | Hilton, Yolanda | Sands, Edith |
| Barrow, Jorge Moreira | Hunt, Jacqueline | Sands, Kaniella |
| Beneby, Delric      | Hylton, Suzie | Saunders, Andrea |
| Butler, Peter       | Jardin, William | Saunders, Frank |
| Callender, Colin    | Johnson, Lianne Shanelle | Scavella, Robin |
| Calvo, Adrian Carlos | John, Mildred | Smith, Edward |
| Charles, Anja Marie | Kemp, Renee | Smith, Mario |
| Cleare, Rochelle Lunn | Law, Andrew | Strachan, Carole |
| Colebrooke, Sharon  | Lyles, Shevette Edwards | Strachan, Jasmine |
| Cooper, Edward      | Machel, Alejandro | Stuart, Sharon |
| Corbett, Crystal    | Marche, Deborah | Swaby, Duhiza |
| Corbett, Crystal    | Martin, Wence | Symonette-Tinker, LaTonia |
| Cox, Cherise        | Maycock, Wanda | Thompson, Calvin |
| Creary, Pauline Lightbourne | McCartney, Tanya | Thompson, Dion |
| Dames, Audrey       | McDonald, Marie | Thompson, Penelope |
| Davis, Melbith      | McDonald, Robin | Thompson, Phyllis |
| Dean, Natasha       | Miller, Steven | Thurston, Tanya |
| Edgecombe, Valerie  | Moss, Allyson | Tinker, Ronique |
| Elcock, Avril       | Moss, Ernestine | Watson, Deborah |
| Farquharson, Claudine | Munnings, Sean | Whyns, Garcia |
| Farrington, Racquel Knowles | Nesbitt, Morelisa M. | Wilkinson, Samuel |
| Ferguson, Marsha    | Pinder, Kesna | Williams, Teresa |
| Forskin, Ralph      | Pratt, Doreen | Woodside, Renae |
| Fox, Cheryl         | Rahming, Jennifer | Young, Dolly |
| Gibson, Lisa D.     | Reckley, Glennette | |
| Glover, Renae       | Ritchie, Paulette | |