

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting of the PMI Southern Caribbean Chapter will be held **ONLINE (VIRTUALLY)** on **Wednesday 10th December 2025**, commencing at 7:00 p.m. for the following purposes:

- 1. To confirm Minutes of the Twenty first (21st) Annual General Meeting
- 2. Business Arising out of the Minutes
- 3. To Receive (1) President's Report
- 4. To Receive the Audited Financial Statements for the financial year October 1st 2023 to September 30th 2024.
- 5. To confirm officers for the following positions for the new term:
- Executive Vice President
- Vice President Operations
- Vice President Volunteer Engagement
- Vice President Events
- Vice President Social Impact and Outreach
- Vice President Technology and Cyber-Security
- Vice President Professional Development
- Vice President Governance

(Note: Elections will be held virtually, prior to AGM, for a period of 7 days commencing 24th November 2025 and ending 30th November 2025.

6. To appoint auditors for the next financial year.

Please visit www.pmiscc.org for further details including information on the Link for the Meeting..

All members in good standing with the PMI and the PMI SCC are invited and encouraged to attend.

Original signed

H. Harnarine Maharaj

19th November 2025

By order of the Secretary, on behalf of the Board of Directors, PMI Southern Caribbean Chapter.

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