

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth (20th) Annual General Meeting of the PMI Southern Caribbean Chapter will be held **ONLINE (VIRTUALLY)** on **Thursday 27th July 2023**, commencing at 6:00 p.m. for the following purposes:

1. To confirm Minutes of the Nineteenth (19th) 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 ended 2022.
5. To confirm officers for the following positions for the new term:
 - ◆ Vice President Compliance
 - ◆ Vice President Marketing & Sponsorship
 - ◆ Vice President Publications
 - ◆ Vice President Strategic Alliance
 - ◆ Vice President Technical Session

(Note: Nomination forms and instructions are available on our website www.pmiscc.org. Please note: **ELECTIONS WILL BE HELD ONLINE PRIOR TO THE AGM**).

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

4th July 2023

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