

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighteenth (18th) Annual General Meeting of the PMI Southern Caribbean Chapter will be held <u>ONLINE</u> on **Thursday 29th July 2021**, commencing at 6:00 p.m. for the following purposes:

- 1. To confirm Minutes of the Seventeenth (17th) Annual General Meeting
- 2. Business Arising out of the Minutes
- 3. To Receive (1) President's Report and (2) Audited Accounts for the financial year ended 2020.
- 4. To confirm officers for the following positions for the new term:
- Vice President Compliance
- Vice President Marketing and Sponsorship
- Vice President Publications
- Vice President Strategic Alliances
- Vice President Technical Sessions

(Note: Nomination forms and instructions are available from the PMISCC Secretariat or at <u>www.pmiscc.org</u>. Please note: <u>ELECTIONS WILL BE HELD ONLINE PRIOR TO THE AGM</u>).

5. To appoint auditors for the next financial year.

Please visit <u>www.pmiscc.org</u> for further details.

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

Original signed **J. Abraham** <u>28th June, 2021</u>

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