

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventeenth (17th) Annual General Meeting of the PMI Southern Caribbean Chapter will be held **ONLINE** on **Thursday 4th June 2020**, commencing at 6:00 p.m. for the following purposes:

1. To confirm Minutes of the Sixteenth (16th) 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 2019.
4. To confirm officers for the following positions for the new term:
 - ◆ President
 - ◆ Vice President of Education and Technology
 - ◆ Vice President of Finance
 - ◆ Vice President of Membership
 - ◆ Vice President of Special Events and Volunteerism

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

5. To appoint auditors for the next financial year.

Please visit www.pmiscc.org 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
5th May, 2020

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