

Notice is hereby given that the **FIFTY SECOND ANNUAL GENERAL MEETING** of the members of the Institute will be held at the

**Labadi Beach Hotel, Accra**

on

**Friday, 29th July**

,  
**2016**

at

**9.00 a.m**

## **A G E N D A**

1. To receive and consider the report of Council and the Financial Statements of the Institute for the year ended 31st December, 2015.
2. To consider appointment of Auditor for the Institute.
3. To authorize Council to fix the remuneration of the Auditor.
4. To Elect Council Members for 2016-2018.
5. To consider any other business.

**Dated: Wednesday, 15th June, 2016.**

Kindly note that **e-voting** has been cancelled. Therefore voting would be by ballot and only members in good standing are eligible to vote.

**ALL MEMBERS ARE ENTREATED TO ATTEND THE ANNUAL GENERAL MEETING.**

***By Order of the Council***