



*"Upholding Integrity, Striving for Excellence"*  
THE BAHAMAS INSTITUTE OF CHARTERED ACCOUNTANTS

## ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Fifth Annual General Meeting of The Bahamas Institute of Chartered Accountants will be held at Baha Mar at five p.m. (5:00 p.m.) on Friday, May 29, 2026.

### AGENDA:

1. Adoption of Minutes of the Thirty-Fourth Annual General Meeting held on July 4, 2025.
2. Matters arising from the Minutes of the Annual General Meeting held on July 4, 2025.
3. Presentation of the Report of the President and the Council.
4. Presentation of the Treasurer's Report.
5. Presentation of the Auditors' Report and the Financial Statements for the year ended December 31, 2025.
6. Appointment of Auditors for the year ending December 31, 2026.
7. Election of members of Council.
8. Any Other Business.

By Order of the Council

Vernique Henfield  
Secretary  
April 27, 2026