



“Upholding Integrity, Striving for Excellence”

THE BAHAMAS INSTITUTE OF CHARTERED ACCOUNTANTS

## ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Fourth Annual General Meeting of The Bahamas Institute of Chartered Accountants will be held at British Colonial Hotel, at five p.m. (5:00 p.m.) on Friday, May 30, 2025.

### AGENDA:

1. Adoption of Minutes of the Thirty-Third Annual General Meeting held on May 31, 2024.
2. Matters arising from the Minutes of the Annual General Meeting held on May 31, 2024.
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, 2024.
6. Appointment of Auditors for the year ending December 31, 2025.
7. Election of members of Council.
8. Any other Business.

By Order of the Council

Felecia Boyle-Bazard

Secretary

May 2, 2025