

## NOTICE OF MEETING CIMG ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Chartered Institute of Marketing, Ghana (CIMG) will be held virtually via Microsoft Teams on Wednesday, June 30, 2021 at 6:00 pm to transact the following business of the Institute.

## **AGENDA**

- **1.** Presentation of the President's report on behalf of the Governing Council for the year ended December 31, 2020.
- 2. To consider and adopt the statement of accounts of the Institute for the year ended December 31, 2020, together with the reports of the Governing Council and Auditor's thereon.
- **3.** To authorize the Governing Council to fix the remuneration of the Auditors.
- 4. To elect new Governing Council members.
- To transact any other business which may be transacted at an AGM.

All members should make it a point to join via Microsoft Teams (link to be shared via email).

NB: The list of members in good standing will be published on Tuesday, June 29, 2021.

DATED AT ACCRA THIS 3RD DAY OF JUNE, 2021 **BY ORDER OF THE GOVERNING COUNCIL** SIGNED

Franklin Sowa (NATIONAL SECRETARY)