

**THE CHARTERED INSTITUTE OF MARKETING, GHANA
(CIMG)**

**NOTICE OF MEETING
CIMG ANNUAL GENERAL MEETING**

Notice is hereby given that the **32nd Annual General Meeting** of the **Chartered Institute of Marketing, Ghana (CIMG)** will be held **both virtually, via Microsoft Teams, and in-person**, at the **Golden Tulip Hotel**, on **Thursday, June 23, 2022**, at **6:00 pm** to transact the following business.

AGENDA

- 1. TO CONSIDER AND ADOPT** the Statement of Accounts of the Institute for the year ended December 31, 2021 together with the Reports of the Governing Council and Auditors thereon.
- 2. TO AUTHORISE** the Governing Council to fix the remuneration of the Auditors.
- 3. TO TRANSACT** any other business which may be transacted at an AGM

Aside some selected members with assigned roles and responsibilities who will be physically present, all others will be on virtual links to be provided via email in due course.

NB: The list of members in good standing will be published on Wednesday, June 22, 2022.

**BY ORDER OF THE GOVERNING COUNCIL
SIGNED
FRANKLIN SOWA
(NATIONAL SECRETARY)**