

**The Institution of Engineering and Technology – Local Network**

*Registration Number: 4070*

4th November 2022

To: ALL IET MAURITIUS NETWORK MEMBERS

Dear Member,

**RE: ANNUAL GENERAL MEETING**

You are kindly invited to attend the **Annual General Meeting** of the IET Mauritius Network, to be held on **Friday 25th November 2022, as from 17 45 at the Lecture Room, Pro-Five Consulting Ltd, The Axis, Bank Street, Ebene, Mauritius.**

**AGENDA**

1. Approval of minutes of the last Annual General Meeting held on 25th March 2022
2. President’s report
3. Adoption of the Treasurer’s report and accounts for period ending 30th September 2022
4. Approval of budget estimates for period 2022/2023
5. Election of Committee Members and two auditors for period 2022/2023
6. AOB

NOTE:

1. “*Notice of candidature to the Managing Committee and every motion to be purported to be on the agenda of the Annual General Meeting shall be given in writing, and in electronic format to the Secretary of the Association at least seven (7) days before the date for which the meeting is scheduled” (paragraph 2 of Article 5 of the association’s constitution)*
2. *“In case there is no quorum: the Annual General Meeting or the Special General Meeting convened under paragraph 2.1 of Article 7 above shall be postponed for a fortnight and at that subsequent meeting the business of the day shall be proceeded with notwithstanding the number of members present;” (paragraph 5.1 of Article 7 of the association’s constitution).* Hence, in case of no quorum, the AGM shall be re-scheduled for 9th December 2022 at the same time and at the same venue.

Yours sincerely,

**Amirah Goolamhossen**

Secretary

*Correspondence to: The Secretary, IET Mauritius Network, c/o Hisham Rojoa, 112 Brown Sequard Avenue, Vacoas.*

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