



SIERRA LEONE CHAMBER OF COMMERCE,
INDUSTRY & AGRICULTURE (SLCCIA)

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the "AGM") of Sierra Leone Chamber of Commerce, Industry and Agriculture (the "Company" limited by guarantee) will be held at 3rd floor of the new Freetown City Council Hall, on Wednesday, 24 April 2024 at 3:00pm to transact the following business:

- a) to approve the minutes of the last Annual General Meeting and of any Extraordinary General meeting held in the meantime.
- b) to receive the report of the retiring President;
- c) to receive audited accounts for the years and the report of the auditors for the same years;
- d) to appoint the auditors for the ensuing year;
- e) to elect a President, First Vice President, Second Vice President, Treasurer and ten other members to form the Council;
- f) to elect Honorary members if any in accordance with Article 6(b);
- g) to elect representatives to various Boards and Statutory bodies.

Please note that in order to vote, or be voted for, you must hold current membership and having no outstanding arrears with the Chamber.

All members of SLCCIA are welcome and encouraged to attend.

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BY ORDER OF COUNCIL