

To : All Members
From : The President, Mr. Bothwell Patrick Nyajeka
Re : **Annual General Meeting 2015**

NOTICE AND AGENDA

NOTICE is hereby given that the ninety seventh Annual General Meeting of the Institute of Chartered Accountants of Zimbabwe (ICAZ) will be held on Friday 7 August 2015 at 1600 hours, at the Grand Hyatt Hotel, Dubai, to transact the following business:

1. APOLOGIES

To receive any apologies for absence.

2. CONFIRMATION OF MINUTES

To confirm the minutes of the 96th Annual General Meeting held on Thursday 24 July 2014 at 17.00 hours at the Elephant Hills Hotel, Victoria Falls.

3. ANNUAL REPORT AND FINANCIAL STATEMENTS

To receive the Annual Report of Council, President's Statement and the Audited Financial Statements for the year ended 31 May 2015.

4. COUNCIL ELECTION

To receive the names of the members elected to Council.

5. APPOINTMENT OF AUDITORS

To propose the re-appointment of Deloitte & Touché as the Institute's auditors for the 2015-16 financial year.

6. TO ADOPT THE STANDING ORDERS OF COUNCIL

To adopt the Standing Orders of Council.

7. ANY OTHER BUSINESS

Any other business which may be transacted at an Annual General Meeting of the Institute.



B.P Nyajeka - President
15 July 2015

Note: The Annual Report will be posted on the ICAZ website for your perusal and printed copies will also be circulated at the AGM.