

To : All Members
From : The President, Mr. Roy Chimanikire
Date : 23 June 2016
Re : **Annual General Meeting 2016**

NOTICE AND AGENDA

NOTICE is hereby given that the ninety eighth Annual General Meeting of the Institute of Chartered Accountants of Zimbabwe (ICAZ) will be held on Thursday 14 July 2016 at 1600 hours, at the Elephant Hills Hotel, Victoria Falls, to transact the following business:

1. APOLOGIES

To receive any apologies for absence.

2. CONFIRMATION OF MINUTES

To confirm the minutes of the 97th Annual General Meeting held on Friday 7th August 2015 at 17.00 hours at the Grand Hyatt Hotel, Dubai.

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 2016.

4. COUNCIL ELECTION

To receive the names of the members elected to Council.

5. APPOINTMENT OF AUDITORS

To propose the re-appointment of Deloitte as the Institute's auditors for the 2016-17 financial year.

6. COUNCIL RESOLUTIONS

To adopt Council Resolutions.

7. ANY OTHER BUSINESS

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



R. Chimanikire
President
23 June 2016

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