

**7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
INSTITUTE OF CHARTERED ACCOUNTANTS IN MALAWI**

**DATE: 20 September 2019**

**VENUE: Sun N Sand, Mangochi**

**TIME: 15:30 hrs**

**AGENDA**

- 1.** To record apologies.
- 2.** Opening remarks.
- 3.** To receive and approve Minutes of the 6<sup>th</sup> ICAM Annual General Meeting held on 21 September 2018. (Paper No. 3)
- 4.** To receive Matters arising from the 6<sup>th</sup> Annual General Meeting. (Paper No. 4)
- 5.** To receive and consider the Council Report on the activities of the Institute. (Paper No. 5)
- 6.** To receive and approve the Institute's Financial Statements for the year ended 31 December 2018. (Paper No. 6)
- 7.** To elect auditors for the year ending 31 December 2019. (Paper No. 7)
- 8.** To elect members to the Council. (Paper No. 8)
- 9.** To approve the basis for determining the subscriptions for 2020. (Paper No. 9)
- 10.** To discuss any matters incidental to the profession admitted by the Chairman of the meeting as relevant business (paper 10)
- 11.** Closing remarks.

**Members are reminded to send to Council written papers on questions incidental to the profession which need to be discussed at the Annual General Meeting not less than 14 days prior to the date of the meeting as required by Articles 92 and 94.**