



NOTICE OF THE ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Trinidad & Tobago Chamber of Industry and Commerce will be held in the Diamond & Topaz Rooms, Hyatt, Wrightson Road, Port of Spain on **Wednesday March 26, 2014 at 5:00 p.m.**

AGENDA

1. To receive the Minutes of the Annual General Meeting held on Wednesday April 24, 2013 (attached).
2. To receive the Annual Report of the Board of Directors for the year 2013 (attached).
3. To receive the audited Statement of Accounts for the financial year ended 31st December, 2013 (included in Annual Report).
4. To present the President and declare the election of Members to the Board of Directors.
5. To appoint Auditors and fix their remuneration.
6. To consider and, if necessary, take action with reference to any business or motion of which due notice shall have been given, or which the meeting may determine to entertain in accordance with the provisions of paragraph 10.10 not being inconsistent with the Articles of Continuance and By laws of the Company which states:

"Notwithstanding anything contained in these Articles any person entitled to be present and vote may at any Annual or Extraordinary General Meeting of the Chamber propose any motion without previous notice provided that three-quarters (3/4) of those present and entitled to vote at such meeting consent thereto and that in the opinion of the Chairman of the meeting the motion is not repugnant to the Articles of Continuance and the By laws of the Chamber."

Dated this 26th day of February, 2014

BY ORDER OF THE BOARD


CATHERINE KUMAR
SECRETARY