



ICS

Institute of Chartered Shipbrokers

The Institute of Chartered Shipbrokers,
East Africa Branch,
P. O. Box 2095 – 80100, Mombasa
New Canon Towers, 6th Floor, Bandari Wing,
Tel.: +254 727 226 499, +254 041 222 9784/6
Email: admin@icseastafrica.org

Promoting professionalism in Commercial Shipping Worldwide

NOTICE OF ANNUAL GENERAL MEETING

ICS EA Annual General Meeting will be held at **Missions to Seamen on Saturday the 9th of August 2014 starting 14:00 hrs**. All Members and Fellows of ICS are invited. The agenda will be as follows:

1. Confirmation of the minutes of the previous Annual General Meeting
2. Chairman's report
3. Treasurer's Report – consideration of the accounts
4. Adoption of the new constitution
5. Appointment and fixing of the auditor's honorarium
6. Election of Office bearers/Executive Committee members, Trustees and Committee Chairpersons.
7. A.O.B (Members who would wish to add an item to the agenda should do so by 1800hrs on Friday the 1st of August 2014).

For effective planning members are requested to confirm their attendance via the secretariat by Wednesday, 6th August 2014 on:

Email: admin@icseastafrica.org
secretary@icseastafrica.org

OR

Tel: +254 727 226499
+254 721 957404

Ernest Kinyua, FICS
BRANCH SECRETARY
16th July 2014