



Notice of Annual General Meeting

March 7, 2016

Notice is hereby given of the Annual General Meeting (AGM) of the Members of Gambia Chamber of Commerce, Industry, Agriculture and Employers Association (GCCCI) will be held on **Friday April 8, 2016** at **Kerr Jula, Bijilo** at **17.30 hours** prompt.

Please be informed that all the relevant documents, including GCCCI Constitution and 2015 Annual Report will be available on the GCCCI website. Hard copies may be picked up at GCCCI office in Bijilo.

Agenda

1. Opening Prayers and Welcome Remarks
2. Presentation and Discussion of GCCCI President's Report
3. Presentation of Auditor's Report and Financial Statements for the period ending 31 December 2015
4. Consideration and Adoption of Auditor's Report and Financial Statements
5. Election of Board of Directors
6. Any Other Business
7. Closing Prayers

For the purpose of the meeting, Members are duly informed of the following;

1. Only Companies that have paid their subscriptions for 2015 and 2016 will be eligible to vote during the elections
2. Any Member who wishes to contest in the election for office of the President, 1st Vice President, 2nd Vice President or Treasurer shall do so by completing a prescribed nomination form supported by the endorsement of 5 paid up members
3. With respect to candidates for ordinary board positions, the completion of the nomination form shall suffice.
4. All nominations for election of any position on the Board shall be delivered in an envelope addressed to the Chief Executive Officer at least 28 days prior to the date of the election.
5. Paid-up Members unable to attend may complete a proxy form and deliver to GCCCI CEO 48 hours prior to the meeting which will be counted during the voting process

Sarata Conateh
Board Secretary