



NORTH-EASTERN BRANCH ANNUAL MEMBERS MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN THAT THE NORTH-EASTERN BRANCH ANNUAL MEMBERS MEETING AND BRANCH ELECTIONS WILL BE HELD AS FOLLOWS:

Date:	Friday, 6 th May, 2016	
Time:	02.00pm – 5:00pm	
Location and meeting room:	To be Communicated	
No.	Time	Agenda Item
1.	02:00 – 02:30 PM	Arrival and Registration
2.	02:30 – 03:30 PM	Opening Prayer and Introductions, ICPAK Updates and Opening Speeches by Invited Guests
3.	03:30 – 04:30 PM	Calling the AMM to order
		To receive apologies if any
		Adoption of Agenda
		Approval of Previous Annual Members Meeting (AMM) minutes
		Matters arising from Previous AMM
		Receive Annual Branch Reports
		a. Report by Branch Secretary & CPD Convener
		b. Report by Branch Chairperson
		Election for Vacancies to North-EASTERN Branch Executive Council
		Signing Acceptance Letters by Elected Leaders
		Award of Certificates of Service - Executive Council of 2015/2016
4.	04:30 – 04:40 PM	Any Other Business
5.	04:40 PM	Closing Prayer, Health Break & Departure

NB:

No charges will be levied on participants and members in attendance shall be awarded **2** CPD units.

The offices declared vacant in the branch are attached separately herein; members are encouraged to volunteer and serve in the different capacities within the branch.

Please send your confirmations to the AMM via hillary.onami@icpak.com