

ANNUAL GENERAL MEETING 2011

AGENDA

Time: 9.00 a.m.
Date: Friday April 8th, 2011
Venue: Kayak Room, Kapok Hotel

Officiating Officer: Ms. Jasmine Bain – General Manager, TTAIFA

ITEMS

1. Call to Order
2. National Anthem - **Mr. Gideon Ovid**
3. Prayer – **Ms. Patricia Cadiz**
4. Invocation in song – **Mrs. Ann Marie Carew**
5. TTAIFA Pledge
6. Welcome & Opening Remarks – **Ms. Jasmine Bain**
7. Standing Orders
8. Guest Speaker – **Mr. Carl Hiralal** – Inspector of Financial Institutions –
Implications of the new Insurance Bill
9. Minutes of the 2010 AGM
10. Confirmation of the 2010 Minutes
11. Board of Directors' Report – **President Mr. Fabian Carew**
12. Questions from the Floor
13. Adoption of the Board of Directors' Report
14. Auditor's Report as at December 31, 2010 – **Mr. Shastri Persad, Auditor -
Hadaway & Co.**
15. Questions from the Floor
16. Adoption of the Auditor's report
17. Election of Auditors for January – December 2011
18. Presentation of Resolutions – **Mrs. Raziah Ahmed**
19. Adoption of Resolutions
20. Installation of 2011 -2013 Board – **Mr. Cecil Frederick**
21. Installation of Assistant Secretary/Treasurer
22. Address – Incoming President **Mrs. Alicia Birch**
23. Launch of TTAIFA New Website and Blog – **Mr. Assing**
24. Public Speaking Competition
25. Other Business
26. Close of Proceedings