

Invites you to the:

18TH ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the 18th ANNUAL GENERAL MEETING (AGM) of the members of the Institute of Directors-Ghana will be held as follows.

DATE: Thursday, 29th August, 2024

TIME: 1600Hrs

VENUE: Virtual (Zoom)

AGENDA

1. To receive and adopt the Reports of the Directors, Auditors and the Financial Statements for the year ended 31st December 2023.
2. To authorize Council to fix the remuneration of the Auditors.
3. To transact any other business.

Dated this day 7th of August, 2024.

BY ORDER OF THE GOVERNING COUNCIL



FIRMUS ADVISORY LIMITED
BOARD SECRETARY
REP BY: LUCILLE CASH-ABBHEY (ESQ)

FIRMUS ADVISORY LTD.
COMPANY SECRETARY