

INSTITUTE OF DIRECTORS-GHANA



Invites you to the:

19TH ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the members of the Institute of Directors-Ghana will be held as follows.

DATE: Monday, 23rd June 2025

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 2024.
2. To authorize Council to fix the remuneration of the Auditors.
3. To elect new Council Members
4. To transact any other business.

NOTE

The Audited Accounts, Council Reports, Minutes of the 18th AGM and other relevant documents are available on the IoD-Gh website.

Dated this day 23rd of May 2025.

BY ORDER OF THE GOVERNING COUNCIL

FIRMUS ADVISORY LTD
BOARD SECRETARY
FIRMUS ADVISORY LTD.
COMPANY SECRETARY