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NOTICE OF THE CHIETA ANNUAL GENERAL MEETING

16 NOVEMBER 2011

In terms of Section 11 (l) (b) (c) of the CHIETA Constitution, The Acting CEO, Ayesha Itzkin would like to inform CHIETA constituencies about the CHIETA's Annual General Meeting (AGM) to be held as follows;

Date : 16 November 2011

Time : 10h00 to 13h00

Venue : 20 West Executive Apartments and Hotel , Sandton

Items to be discussed will be;

- ✚ **OPENING BY THE CHIETA CHAIRPERSON (ADOPTION OF THE CHIETA 2010/11 ANNUAL REPORT)**
- ✚ **ACTING CEO'S OVERVIEW OF 2010/11 ANNUAL REPORT**
- ✚ **PRESENTATION OF THE 2010/11 CHIETA AUDITED ANNUAL FINANCIAL STATEMENTS**
- ✚ **RECOMMENDATION FOR SUBMISSION TO THE DIRECTOR-GENERAL**

Formal invitations will be sent by the CHIETA to CHIETA Board Members, Constituent Principals, Committee Members and Chamber Representatives and other stakeholders

ENQUIRIES regarding AGM can be emailed to
AGM2011@chieta.org.za