



***The Institute of Chartered Accountants  
of Bermuda***

**Notice** is hereby given that the **40th Annual General Meeting** of the Institute of Chartered Accountants of Bermuda will be held at the Fairmont Hamilton Princess (Gazebo Room), 76 Pitts Bay Road, Pembroke, beginning at 12:00 noon, June 27, 2013.

**Economic Forum – To include The Hon. Everard T. (Bob) Richards, JP, MP, Minister of Finance; Craig Simmons, Senior Lecturer in Economics at Bermuda College; and David Trahair CA CPA and best selling author as well as Moderator, Caroline J. Foulger, CA, former Partner of PricewaterhouseCoopers, Bermuda and Chair of BBDC.**

**A G E N D A**

1. Meeting Called to Order
2. Notice of Meeting and Determine Quorum is Present
3. Approval of Minutes of the Annual General Meeting held on June 29, 2012
4. Matters Arising
5. Report of the Treasurer, Including Financial Statements and Auditor's Report Thereon
6. Update on CPA Bermuda
7. Report of the Chairperson
8. Election of Council
9. Appointment of Auditor for 2013-2014
10. Any Other Business

The Annual General Meeting will be preceded by a Luncheon starting at 12 noon at a cost of \$75.00 per person (1 CPD).

DATED this 6th day of June, 2013  
Carlos Lee, CA  
Secretary