



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

Notice is hereby given that the **38th Annual General Meeting** of the Institute of Chartered Accountants of Bermuda will be held at the Fairmont Hamilton Princess (Victoria Room), 76 Pitts Bay Road, Pembroke, beginning at 12:00 noon, June 23, 2011.

Panel Discussion: Bermuda First

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 17, 2010.
4. Matters Arising.
5. Approval of Amendments to the Rules of Professional Conduct and Council Interpretations.
6. Report of the Treasurer, Including Financial Statements and Auditor's Report Thereon.
7. Report of the Chairperson.
8. Election of Council.
9. Appointment of Auditor for 2011/2012.
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, 2011
Carlos Lee, CA
Secretary