

50th Annual General Meeting

NOTICE

Notice is hereby given that the **50th ANNUAL GENERAL MEETING** of the Trinidad and Tobago Manufacturers Association takes place on:

Wednesday 5th April 2006
TTMA Conference Facilities, 3rd Floor, TTMA Building,
#42 Tenth Avenue, Barataria
at 9:00 a.m.

Registration & Light refreshments - 8:00 a.m. - 8:45 a.m.

AGENDA

- 1.0*****Adoption of the Minutes of the 49th Annual General Meeting (*enclosed*)
- 2.0*****Report of the Board of Directors 2005/2006
- 3.0*****Auditor s Report 2005
- 4.0*****Appointment of Auditors
- 5.0*****Election of President, Vice-Presidents, Directors

Members are requested to confirm attendance no later than:

Tuesday 28th March 2006, advising us of their representative who would be eligible to vote.

NB:***Only Financial Members are eligible to vote.**

By order of the
Board of Directors



Trinidad & Tobago Manufacturers' Association