

NOTICE OF SPECIAL AND ANNUAL GENERAL MEETINGS

Notice is hereby given that a Special General Meeting of the Trinidad and Tobago Coalition of Services Industries Limited will take place on Friday July 24, 2020 at 4.30pm at the offices of the Secretariat, #18 O'Connor Street, Woodbrook, Port of Spain.

AGENDA

1. Call to Order
2. Amendment of Bye Laws
3. Closure

Notice is also hereby given that the 13th Annual General Meeting of the Trinidad and Tobago Coalition of Services Industries will take place on Friday July 24, 2020 at 5.30pm at the offices of the Secretariat, #18 O'Connor Street, Woodbrook, Port of Spain.

AGENDA

1. Call to Order
2. Minutes of the Annual General Meeting – April 30, 2019
3. President's Address
4. Report of the Board of Directors (Annual Report 2019)
5. Auditors' Report 2019
6. Election of Directors
7. Appointment of Auditors
8. Adjournment

Shirlane Hendrickson
Secretary, Board of Directors