



Nigerian Institute of Management (Chartered)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 48th Annual General Meeting of the Nigerian Institute of Management (Chartered) will hold at the International Conference Centre, Abuja, on Tuesday, 29th September, 2009 at 3:00 p.m. for the following purposes:

AGENDA

1. To receive the President's Statement and Report of Council for the Year ended 31st December, 2008.
2. To receive the Audited Accounts for the Year ended 31st December, 2008.
3. To authorize Council to appoint Auditors and fix their remuneration.
4. To conduct elections into Council
5. To transact any other business which may be properly transacted at an Annual General Meeting.

By order of the Council.