



IMMACULATE CONCEPTION HIGH SCHOOL ALUMNAE ASSOCIATION LIMITED

152c Constant Spring Road, Kingston 8, Jamaica W.I.
Email: ichsalumnae1932@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of the Immaculate Conception High School Alumnae Association Limited will be held on **Sunday, August 27, 2023 at 4:00pm** in a hybrid format via ZOOM and at the St. Francis Hall at Immaculate Conception Convention, 152C Constant Spring Road, Kingston 8.

The 2023 AGM will convene for the following purposes:

- i. To receive and consider the Annual Report for the year ending December 31, 2022.
- ii. To receive and consider the audited financial statements as submitted by appointed Auditors, CPH Consulting Financial and Management Consultant, for the year ending December 31, 2022.
- iii. To elect Directors of the Association.
- iv. To consider the appointment of auditors and authorise the Association to fix the remuneration of Auditors.
- v. To transact any other business of the Association.

Dated this 2nd day of August 2023

Tavia Dunn
Company Secretary
Immaculate Conception High School Alumnae Association Limited