

INSTITUTE OF PEOPLE MANAGEMENT OF ZIMBABWE

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NOTICE CONVENING

THE IPMZ NATIONAL ANNUAL GENERAL MEETING

Notice is hereby given that the National Annual General Meeting of the Institute of People Management of Zimbabwe will be held:

Date: THURSDAY, 11th JULY 2024

Venue: ELEPHANT HILLS RESORT

Time: 1500 - 1600 hours

Only members in good standing are encouraged to attend and participate at the AGM.

AGENDA

- 1. Confirmation of Quorum
- 2. Apologies
- 3. Confirmation of Minutes of AGM held on 13th July 2023
- 4. Matters Arising from Minutes
- 5. President's Report
- 6. Financial Report
- 7. Adoption of Audited Financial Statements
- 8. Re-appointment of Auditors

Please NOTE that according to the IPMZ Constitution-

Section 8.5: "Any member entitled to attend and vote at the AGM may appoint in the format and time frame provided by the Council Regulations, a fit and proper person as their proxy, to attend and vote in their stead. A proxy can only represent one member in good standing. Any proxy may be revoked by the member who gave it at any time."

NB- All members attending the AGM must confirm three (3) days (08-07-24) before the meeting to allow confirmation of membership in good standing

L. Mupandawana IPMZ EXECUTIVE DIRECTOR

11th JULY 2023

ANNUAL GENERAL MEETING

PROXY FORM

I	Membership No	
Being a member in good stand	ing;	
Appoint	Membership No	_
	failing him/her, Mr/Mrs/Ms of the my behalf at the Annual General Meeting to be held on the any adjournment thereof.	
Signed	Day of2024	
Signature of Proposed Member	r	
	nd vote at the General Meeting may appoint another moe in his stead. Proxies must be lodged with the Institute te the AGM.	
Send to		
OR email <u>membership@ipmz</u>	<u>co.zw</u> OR Deliver at N0 15 Argyle Road, Avondale, Har	rare.

Notice of Attendance/Non Attendance IPMZ 2022 ANNUAL GENERAL MEETING

Membership Department, P O Box 10336, Harare Email: membership@ipmz.co.zw By 8 th July 2024			
NAME			
Membership Number			
Grade of Membership - Tick appropriate grade:			
CHR Status [] Fellow [] Full Member [] A	associate [] Student []		
ORGANISATION			
Will/will not (please delete the inapplicable) be attending the 2024 AGM.			
DATE			
ANY OTHER BUSINESS YOU WOULD LIKE DISCUSSED.			

Please return to:

Please note that it is generally good practice for a member who wishes to raise any matter at the AGM under any other business to complete this section and return to the Executive Director on or before 8th July 2024 (section 8.9.6) AND were possible to be present at the AGM to explain further, if required. General enquiries or points may be raised with the Membership Department of the Institute at any time during the year. PLEASE NOTE THAT MEMBERS CAN APPOINT PROXIES TO STAND FOR THEM IN THE EVENT OF VOTING. MEMBERS IN GOOD STANDING ONLY CAN ATTEND THE AGM.

THE VALUE OF MEMBERSHIP IS PRICELESS