

**NOTICE IS HEREBY GIVEN FOR THE SIXTH iCPAR GENERAL ASSEMBLY MEETING TO BE HELD
ON FRIDAY 18TH MARCH 2016 FROM 3.00 PM AT LEMIGO HOTEL**

Article 14: Without prejudice to the provisions of article 12 of this law, the meetings of the General Assembly shall be presided over by the President of the Governing Council of the Institute, who is also the President and Legal Representative of the Institute. In case of his or her absence, he or she shall be replaced by the Vice President.

| Agenda Item | Facilitator | Notes |
|--|-------------------|---|
| 1. Arrival and Registration (2.30 - 3.00 pm) | iCPAR Secretariat | Receive Members |
| 2. QUORUM To NOTE if a quorum is achieved – (3.00 - 3.15 pm) | President | Article 13: The General Assembly shall be valid if attended by at least one half (1/2) of its members. If a quorum is not attained, the meeting of the General Assembly shall be adjourned to another day. During the next meeting, convened in ordinary way, the members present shall validly take decisions. |
| 3. APOLOGIES, and WELCOME – (3.15 - 3.25 pm) | President | For Information |
| 4. MATTERS ARISING from the AGM held on 18th March 2016 – (3.25 pm – 3.45 pm) | President | For information and follow up |
| 5. GOVERNING COUNCIL REPORT To receive the President's Report – (3.45 - 4.30 pm) | President | Article 20: The Governing Council shall prepare the Annual Activity Report for the previous year |
| 6. AUDITED FINANCIAL STATEMENTS a) To receive the Auditors Report – (4.30 - 5.00 pm) b) To adopt the audited financial statements / Reports | Auditor/ CEO | For adoption and approval |

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|--|-------------|---|
| 7. APPOINTMENT OF AUDITORS To appoint or reappoint auditors of the Institute for the year 2016. – (5.00 – 5.10 pm) | President | Article 78: Any member of the Institute in public practice of accountancy, not being a member of the Governing Council of the Institute, may be elected the auditor of the Institute. The auditor is elected by simple majority of the members present at the annual general meeting for a renewable term of two (2) years. |
| 8. Budget 2016 (5.10 - 5.30 pm) | CEO | Article 20: The GC shall prepare the draft budget of the Institute and submit it to the General Assembly for approval; |
| 9. DISCUSSION OF MEMBERS' ISSUES – (5.30-5.45 pm) | President | <ol style="list-style-type: none"> 1. For Information - report on the Contributions by Members to iCPAR Office Building; 2. Information on the forthcoming Audit Quality Reviews (AQRs); 3. Disciplinary Commission: Disciplinary Cases; 4. Update on the Phillip Odent Case; 5. ICPAR Examinations: Mobilization and Updates; 6. Accountant Law: any article that does need amendment 7. Strengthening the Qualification. GC has recommended in its seating of 20th Dec 2013 that in future membership of iCPAR should require “post qualification experience”, or else admit the non-experienced Members as Associates. 8. Revision of iCPAR fees - (membership fees, Practice license fees, Examination fees and introduction of firm name registration fees) |
| 10. ANY OTHER BUSINESS To discuss any other business whose notice will have been received.- (5.45 - 6.00pm) | President | For information |
| 11. Dinner – 6.00 pm to 9.30 pm | All | |

John B Munga, Secretary General and Secretary to the Governing Council,
February 2016, for iCPAR President