



**TI Arb**  
Tanzania Institute of Arbitrators

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### **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Tanzania Institute of Arbitrators will be held both physically, at Luther House and virtually, on 14<sup>th</sup> August 2020 from 10:00 am. Meeting link to be sent to Members.

**The agenda of the meeting is as follows: -**

1. Opening of the meeting;
2. Adoption of the Agenda;
3. Confirmation of the minutes of the 10<sup>th</sup> AGM and matters arising thereof;
4. President's Report;
5. Adoption of the Audited Accounts for the year ended 31/12/2019;
6. Appointment of Auditors;
7. Status of defaulting Members;
8. Any Other Business – It must be tendered to the Honorary Secretary within fourteen (14) clear days prior to the AGM;
9. Closing of the meeting.

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**On behalf of Tanzania Institute of Arbitrators (TI Arb)**

**D. Nyambiji**  
**Executive Secretary**