

BAHAMASAIR EMPLOYEES PROVIDENT FUND

ANNUAL GENERAL MEETING

New Providence Community Centre

Wednesday, November 29, 2023

At 5:30 PM

AGENDA

1. *Registration 5:00 pm*
2. *Declare a quorum present and proceed to business..... Tamara Lightbourne*
3. *Call to Order..... Tamara Lightbourne*
4. *Opening Prayer..... Prince Storr*
5. *Welcome and introduction of the Board of Trustees & Staff..... Jamal Gray*
6. *Read and approve with corrections Minutes of the last Annual General Meeting held on
December 7, 2022..... Tamara Lightbourne*
7. *Matters arising out of the Minutes..... Board of Trustees*
8. *Introduction of the External Auditor..... Dion Bethell*
9. *Independent Auditors' Report 2022 KPMG*
10. *Introduction of the Attorney..... Leslie Munnings*
12. *Chairman's Report for 2022..... Dion Bethell*
13. *A.O. B.*
14. *Closing Prayer/Vote of Thanks..... Jewel Fountain*
15. *Adjournment*

Refreshments are available at the Fund's Office

