

BOTSWANA INSTITUTE OF DEVELOPMENT PROFESSIONS

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19th September 2013

TO ALL BIDP MEMBERS

Notice of the Annual General Meeting

The Botswana Institute of Development Professions will convene its 35th Annual General Meeting on Tuesday, 15th October, 2013 at the Botswana Craft. The function will start at 18:00hrs

There will be snacks after the AGM.

The AGM agenda will be as follows:

| 1 | Introduction |
|---|---|
| 2 | Notice convening AGM |
| 3 | Apologies |
| 4 | Minutes of the 34th AGM and Matters arising |
| 5 | Treasurer's report |
| 6 | President's report |
| 7 | Election of Officers |
| 8 | Any other Business |
| | |

Please advise the executive secretary ahead of the meeting if you have a nomination for council. Posts are:

| | Name | Proposer | Seconder | Accepted nominee |
|--------------------------|------|----------|----------|------------------|
| President | | | | |
| Vice President | | | | |
| Secretary | | | | |
| Treasurer | | | | |
| and at least two members | | | | |
| Member (2/2 years) | | | | |
| Member (1/2 years) | | | | |
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| | | | | |

| A proxy | form / | is | attached | d: |
|---------|--------|----|----------|----|
|---------|--------|----|----------|----|

All members are cordially invited.

ANNUAL GENERAL MEETING - 2013

PROXY VOTING FORM

| Ι, | being a fully paid up |
|----------------------|---|
| member of the I | Botswana Institute of Development Professions |
| appointproxy for any | as my |
| vote that has to | be made at the 2013 Annual General Meeting of the |
| Botswana Institu | ute of Development Professions. |
| | |
| Signed: | |
| Date: | |