



## Official Notice of 2022 Annual General Meeting

Dear CCCJ Members,

This is the official notice of the CCCJ 2022 Annual General Meeting. Pursuant to Article VII of the CCCJ Constitution, the Annual General Meeting will be held as follows:

**Date: Thursday, June 30<sup>th</sup>, 2022**

**Time: 17:00 to 18:00**

**Place: Virtual Conference (sign up to get connection details)**

### AGENDA

1. Call to order;
2. Report on the Election of the Board of Governors and Officers;
3. Annual report from the Chairperson;
4. Approval of the audited financial statements for the preceding fiscal year;
5. Appointment of independent auditors or an audit committee of non-Governors;
6. Other business;
7. Adjournment

Chairperson