



**NOTICE OF THE 131<sup>ST</sup> ANNUAL GENERAL MEETING TO THE MEMBERS OF THE MALAWI CONFEDERATION OF CHAMBERS OF COMMERCE AND INDUSTRY TO BE HELD ON FRIDAY, 25<sup>TH</sup> DAY OF APRIL, 2025 AT 2 O'CLOCK IN THE AFTERNOON**

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Notice is hereby given that the 131<sup>st</sup> Annual General Meeting of the members of the Malawi Confederation of Chambers of Commerce and Industry will be held as follows:

**Where:** Sunbird Nkopola  
**When:** Friday, 25<sup>th</sup> day of April, 2025  
**Time:** 2:00 O'clock to 4:00 O'clock in the afternoon

The main business to be transacted is as follows:

1. To confirm Minutes of the 130<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> April, 2024.
2. To note Matters Arising from Minutes of the Previous Annual General Meeting held on 26<sup>th</sup> April, 2024.
3. To receive and note the President's Annual Report.
4. To receive and approve the Auditor's Report for the financial year 2024.
5. To receive and adopt the Financial Statements for the year ended 31<sup>st</sup> December 2024
6. To appoint Auditor for the 2025 financial year and authorise Council for fix the auditors remuneration.
7. To consider and approve amendments to clause 9 of the Constitution.

**BY ORDER OF THE COUNCIL**

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**Daisy V Kambalame**  
**Secretary to Council and Chief Executive**

**Signed on the 4<sup>th</sup> Day of April 2025**

**MCCCI: THE VOICE OF THE PRIVATE SECTOR**