

March 9, 2017

RE: NOTICE OF THE ANNUAL GENERAL MEETING

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Geographic Information Systems Society (GISSTT) will take place on **March 23, 2017** from **6:00 pm to 8:00 pm** at the **Department of Geomatics Engineering and Land Management, UWI, St Augustine.**

The AGM is being held for the following purposes

1. Receive the written report, signed by the President, of the Management Committee
2. Receive audited statements of accounts of the Society for 2016
3. Elect Management Committee officers for the year 2017/2018 and
4. Consider any other matter for which the Management Committee has received seven (7) days prior Notice in writing.

Notice of Elections

Elections will be held for the following positions:

1. President
2. Vice-President
3. Secretary
4. Treasurer
5. Public Relations Officer (PRO)
6. Corporate Member
7. Committee Member

Nominations

- Nominations are oral and must be endorsed by both the proposer and a seconder.
- The proposer, seconder and nominee must be financial members of the Society. Nominees for the posts of President and Treasurer must be financial for at least six (6) months prior to the AGM.
- The nominee must consent to the nomination.

Yours respectfully,



Danika Edghill

Secretary – The Geographic Information Systems Society of Trinidad and Tobago