



Notice of the Annual General Meeting of the Trinidad and Tobago Olympic Committee to be held at the Olympic House, 121 Abercromby Street, Port of Spain on Thursday 20th April, 2017 at 5:00 p.m.

AGENDA

1. To confirm credentials of Delegates.
2. To confirm the Minutes of the Annual General Meeting of April 30th 2016.
3. To receive, consider and if approved adopt the Annual Report and the Audited Financial Statements
4. To decide upon any honoraria to be paid to the Honorary Secretary General of the Committee or to any other person.
5. To amend, modify or amplify the Constitution of the Committee, provided that due notice as hereunder provided for shall have been given.
6. In general, to deal with any matter on its agenda and make appropriate decisions.
7. In accord with **Article 23. (II)** of the TTOC's Constitution:
Appointment of Trustees
Appointment of Honorary Auditor
Appointment of Attorney-at-Law
Appointment of Returning Officer

Respectfully Submitted,

Annette Knott
Secretary General