



**Notice is hereby given of the 18th Annual Meeting of Members of the
Small Business Association to be held on Tuesday,
November 22, 2011, at 6:00 pm, at the Bagnall Point Gallery
Pelican Industrial Park, St Michael**

AGENDA

- 1. Call to Order**
- 2. Ascertainment of Quorum**
- 3. Prayers**
- 4. Excuses**
- 5. Welcome & Opening Remarks**
- 6. Minutes of the 17th Annual Meeting**
- 7. Matters Arising from Minutes**
- 8. Minutes of Special Meeting held on October 25, 2011**
- 9. Matter Arising from Minutes**
- 10. Reports**
 - 10.1. Board of Directors**
 - 10.2. Financial Report**
 - 10.3. Sub-Committees Report**
 - 10.3.1 Finance Committee
 - 10.3.2 Governance Committee
- 11. Appointment of Auditors**
- 12. Elections**
- 13. Any other business**
- 14. Termination**

By Order

**Lani Daisley
Secretary**

**NB. Members are ask to collect a copy of the Annual Report and Financial Statements
from any of the offices of the association – Pelican Industrial Park, St Michael or Six
Roads, St Philip – from Tuesday November 8, 2011.**