



NOTICE OF ANNUAL GENERAL MEETING 2009

Notice is hereby given that the Annual General Meeting of the Caribbean Association of Pharmacists will be held at the Fort Young Hotel in Dominica on Wednesday, August 12th, 2009 between 08:30 a.m and 12:30 p.m

Order of business

1. President's Welcome
2. Adoption of Agenda
3. Apologies for absence
4. Reading of the minutes (previously circulated)
5. Confirmation of the minutes
6. Adoption of the minutes
7. Matters arising from the minutes
8. Secretary Treasurer's report
9. Appointment of Auditors & Solicitors
10. Country Reports
11. Activity Reports
 - CARPIN
 - CAP 2009 (Special arrangements)
- 12 Any other business
13. State of Caribbean Pharmacy -President's Report (published)
14. Resolutions
15. Adjournment

Voting in respect of any business which can be transacted at the Annual General Meeting.

If you are unable to attend, a form of Proxy may be accessed from the Secretary Treasurer. This form should be deposited not less than 48 hours with the Secretary Treasurer before the time appointed for the meeting.

Notwithstanding, proxy forms will be circulated to all members in good standing on or before July 24th, 2009

Dated this 24th day of June, 2009

David E. Pellow

David E. Pellow, R. Ph., B.Sc., B. Pharm.,
Secretary/Treasurer