
TO ALL ATE MEMBERS

RE: NOTICE OF ANNUAL GENERAL MEETING (AGM)

**YOU ARE CORDIALLY INFORMED THAT THE 60TH ANNUAL GENERAL MEETING OF THE ASSOCIATION OF TANZANIA EMPLOYERS SHALL BE HELD ON TUESDAY 25TH JUNE 2019, FROM 9:00AM.
AT DAR ES SALAAM HYATT REGENCY-THE KILIMANJARO**

The AGM 2019 will be preceded by a High-Level Workshop on the *“Harnessing Tanzania’s Investment potential towards enhancing Sustainable Growth and the Future of Work”*.

The Chief Guest will be **Hon. Angellah Kairuki (MP), Minister of State in the Prime Minister’s Office for Investment.**

TENTATIVE AGENDA

1. Opening of the Meeting
2. Adoption of the Agenda
3. Confirmation of the Minutes of the 59th Annual General Meeting
4. Matters arising from Minutes of the Last Meeting
5. Annual Report for 2018/ Chairperson’s Report
6. Approval of the Audited Accounts for 2018
7. Appointment of Auditors
8. Amendment of the Constitution
9. AOB
10. Closing of the Meeting

Members are requested to confirm their attendance as soon as possible with the Secretariat of the Association of Tanzania Employers by e-mail; telephone or letter.

Members who will not be able to attend are required to appoint proxies. All proxy forms shall be duly signed and affixed with revenue stamps of TZS 500, and must reach the ATE Secretariat at least 24 hours and for Arusha Zone 48 hours before The Annual General Meeting starts.

The Form to be filled is as below:-

I..... of Post Office Box being a member of
the
Association of Tanzania Employers (ATE) hereby appoint.....
of
Post Office Box a member, as my proxy to vote for me
on
my behalf at the Annual/Special General Meeting of the Association to be held on
.....
and at any adjournment thereof.

Signed this day of 20.....

.....
"Signature and Stamp of Appointer"

By Order of the Management Board



Dr. Aggrey K. Mlimuka
EXECUTIVE DIRECTOR & SECRETARY GENERAL

DAR ES SALAAM,
3 Juni 2019