



30<sup>th</sup> March 2007

Subject: 14<sup>th</sup> Annual General Meeting of CAA

To all Members

Dear Colleagues,

This year's Annual General Meeting will be held on 26th April 2007 (Thursday) at 17.00 at the Hilton Nicosia.

The agenda for the AGM is as follows:

1. President's Report on the year 2006 proceedings
2. Approval of President's Report
3. Treasurer's Report accompanied by the Audit Committee's Report for the financial year ended 31 December 2006 and Subscriptions 2007.
4. Approval of the Treasurer's Report.
5. Executive Council Election
6. Audit Committee Election
7. Other matters requested for discussion with written notice to the Secretary at least 1 week before the General Meeting

As far as the Executive Council Elections is concerned, may I remind you that nominations should be backed by two Fellow members either at the meeting or by prior written notice which to be received by the Secretary before the meeting. If the nominated member is not going to be present at the AGM his/her written consent is also required. Also members that are not present at the AGM can vote via the method of proxy given a timely written notice prior to it. All proxy applications must reach me by the 24<sup>th</sup> of April 2007. An approved proxy application is enclosed. No other proxy form will be acceptable.

As far as participation, only those who do not have pending membership fees can attend and only Fellow members have the right to vote.

I am looking forward to seeing you all then.

Yours in CAA,

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