



**Mauritius Institute of Professional Accountants**  
(Established under Financial Reporting Act 2004)

### NOTICE OF ANNUAL GENERAL ASSEMBLY

Notice is hereby given that the Annual General Assembly of the registered members of the Mauritius Institute of Professional Accountants will be held on **Thursday the 17<sup>th</sup> day of September 2009** between **3.45 pm to 4.45 pm**, at *Le Clos St Louis, Domaine Les Pailles*.

#### Agenda:

- 1 To receive the annual report referred to in section 61(2) of the Act;
- 2 To receive MIPA's audited annual financial statements & auditor's report;
- 3 To elect two members on the Board in accordance with section 47 of the Act.

### NOTICE FOR THE ELECTION OF TWO MEMBERS ON THE BOARD OF THE MAURITIUS INSTITUTE OF PROFESSIONAL ACCOUNTANTS (MIPA)

Notice is hereby given to all registered members of the Mauritius Institute of Professional Accountants that the election of two members on the Board of the Mauritius Institute of Professional Accountants (comprising of not more than two members of any one of the professional accountancy bodies stipulated in Sections 47(5) and 51(2) of the Financial Reporting Act 2004) is to be held on the seventeenth (17<sup>th</sup>) day of September, 2009, and that notices of candidature, on stipulated forms, for the said election should be delivered, **by hand, at latest 15.00 hrs by 17<sup>th</sup> June 2009**, at the Secretariat of MIPA on 2<sup>nd</sup> Floor, Fon Sing Building, 12<sup>th</sup> Edith Cavell Street, Port Louis. Candidates from any of the following professional bodies are eligible to stand for election and may be elected to the said Board, subject to the limitations specified:

1. *Not more than 2 candidates may be elected* –The Institute Of Chartered Accountants of Scotland; The Institute Of Chartered Accountants Of Ireland; The South African Institute Of Chartered Accountants; The Institute of Chartered Accountants in England and Wales; CPA Australia; and The Institute of Chartered Accountants of Quebec.
2. *Not more than 1 candidate may be elected*- The Institute Of Chartered Accountants of India; The Association of International Accountants; The Chartered Institute of Management Accountants

Further information and forms of notices of candidature may be obtained from the Secretariat of the MIPA, 2<sup>nd</sup> Floor, Fon Sing Building, 12<sup>th</sup> Edith Cavell Street, Port Louis or downloaded from <http://www.mipa-mauritius.org>

By Order of the Board  
**Ashish Ramyeed**  
Secretary