

## The Institute of Internal Auditors Bahamas Chapter

## NOTICE TO MEMBERS ELECTION OF BOARD OF DIRECTORS

For the 2025/2026 year

March 21, 2025

Dear Members,

You are cordially invited to the IIA Bahamas Chapter's Election of Board of Directors, which will be held on Wednesday, April 30th, 2025, between the hours of 12:00pm to 1:00pm. This year's election will be hosted virtually.

The agenda will include:

- Reporting on the interim financial results
- Elections for the 2025/2026 year commencing June 1st, 2025

Please note that the following actions are due from you, as applicable:

- Submission of Candidate Nomination Forms (attached) for the 2026/2026 Board of Directors on or before Wednesday, April 23rd, 2025.
- If you are unable to attend the Annual General Meeting on Wednesday, April 30th, 2025, you can select another member to vote on your behalf by submitting a Proxy Form (attached) on or before Monday, April 28th, 2025.

Register for the Annual General Membership Meeting online at:

https://na.eventscloud.com/837162

Thank you for your usual support. We look forward to seeing you then!

The IIA Bahamas Chapter

Regards,