1. ATTENDEES:

30 members were present per list of attendees circulated for signature to indicate presence. The secretary confirmed that a quorum existed and the President requested that the secretary precede with the Agenda items.

2. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM.

Confirmation of Minutes of AGM of the previous AGM held on March 30, 2011

The minutes of the previous AGM meeting of March 30 were read by the secretary and after proposal by Mervin Ragobhur and secondment by Roshan Tarkoodyal the minutes were approved by the President and Secretary.

3. PRESIDENT'S REPORT

The President, Harish Soochit read his report which covered the branch activities, student affairs, branch programmes and branch strategy. The President thanked the committee member for all their commitment and support extended during his two years he received presidency.

2011 has been marked by several events:

- Joint conference with MIPA, IIA
- Students and Members activities Crocodile park
- Participation at MEF career fair, and global career fair.
- Annual Dinner

Our Objectives
Our objectives for 2012 will also be to consolidate on the growth of our membership and student base, to promote the qualification and to develop a brand building activity.

4 Council Members Dabbie Tarr

- Mrs Dabbie Tarr-Council Members did a presentation on CGMA. She has also advised us to self financed all our activities - looking for sponsors, having as free speakers CEOs successful businessmen from different sectors.

5. Approval of Accounts for year ended 31 December 2011

The treasurer read his report which forms part of the accounts, he then went through the main items of expenditure he then invited members to ask any clarification should they wish. After a few queries and suggestions the accounts were proposed for approval by Marc Ahching and seconded by Oudesh Seebaruth.

6 Budget 2012

The treasurer presented the budget for 2012 which he explains was based on number of members. He drew attention that only Rs 94,000 has been approved for 2012 and that this money will need to be funded from our cash surplus, SARB will not transfer any grant money.

The members were surprised with the amount approved from SARB.

Dabbie once again make it clear that we have to self-finance all our activities.

After discussion this was agreed. The budget were proposed for approval by Murvin Ragobur and seconded by Rajen Seenayah.

7 Appointment of Auditors

Bhindoomatee Radha has shown her willingness to act as auditor.

8 MAURITIUS BRANCH

Nomination and Election to Branch Committee
The following members were elected to serve on the committee for 2012-2013:

**President:** Mrs Lila Tarachand FCMA, ACA  
**Immediate Past President:** Mr Harish Soochit FCMA, FCCA  
**Past President:** Mr Jocelyn Viger FCMA

**Assistant President:** Mr Mervin Ragobhur ACMA  
**Secretary:** Mr Bernard Prefumo ACMA  
**Assist. Secretary:** Mr Rajen Seenayah FCMA  
**Treasurer:** Mr Roshan Tarkoordyal ACMA  
**Assist. Treasurer:** Mr Hussain Ajam Beg ACMA  
**Students' Affairs:** Mr Pascal Lee, Ravi Mungoosing.  
**Members:** Mr P. Kureemun, Ms Clairette Ahen, Mr Oudesh Seebaruth, March Aching, Daniel Chan Choeng.

**9. Any Other Business**

As there were no other matters to transact the attendees were invited to join in for the cocktail.