



MACOSS
(Mauritius Council of Social Service)

Ref: MACOSS/ CIRCULAR/ 2018/ No.4

11 June 2018

To: All Secretaries of Member Affiliates

Dear Sir/Madam,

MACOSS Circular Letter (No. 4 of 2018)

Greetings from MACOSS!

1. 49th Annual General Meeting (AGM) and Elections of MACOSS

We have the pleasure to invite your organisation to the **49th Annual General Meeting (AGM) of the Mauritius Council of Social Service (MACOSS)** as follows:

Time: 12.00 hours
Date: Saturday 23 June 2018
Venue: MACOSS Regional Leadership Centre
Moka (Behind Wellkin Hospital)

Kindly note that the Elections of a Chairperson of MACOSS (for the period 2018-2019) and six (6) members of the Executive Committee (for the period 2018-2021) will be held just after the AGM.

In view of the abovementioned events, we are pleased to enclose the following documents:

- a) Notice of Polling Day
- b) Minutes of the 48th AGM held on 27 March 2017
- c) Audited accounts for MACOSS for the year 2017
- d) Audited accounts for ISOBEL FOSTER Trust Fund for the period 2017

Kindly note that only paid-up members who have properly filled in Form C and returned same to the Office of the Electoral Commissioner by Monday 04 June 2018 are entitled to vote. The list of members entitled to vote is available on MACOSS website as well as at the Office of the Electoral Commissioner.

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2. Audited Accounts of MACOSS ISOBEL FOSTER Trust Fund for 2017

The Audited Accounts of MACOSS and ISOBEL FOSTER Trust Fund for the period 2017 were unanimously approved by the Executive Committee of MACOSS at its last meeting in April 2018. As usual, these audited accounts would be presented at the next AGM.

Should you require any clarification or additional information in relation to the audited accounts, please feel free to contact us **at latest by 15.00 hours on Tuesday 19 June 2018.**

3. Agenda of the 49th AGM of MACOSS

12.00 hours	Registration
12.30 hours	Welcome Address by the Secretary of MACOSS
12.35 hours	Address by Mr. Dana Chengan, Chairperson of MACOSS
12.45 hours	Address by Chief Guests
13.15 hours	Refreshments
13.45 hours	Approval of Minutes of the 48 th Annual General Meeting (2017)
	Consideration of Annual Report / Chairman's Report
	Consideration of Audited Accounts/Treasurer's Report
	Appointment of Honorary Officers for 2018 <ul style="list-style-type: none">• Patron, Honorary President, Honorary Vice-Presidents
	Auditors for the year 2018
14.30 hours	Elections of: <ul style="list-style-type: none">• The Chairperson of MACOSS for 2018-2019• Six (6) members of the Executive Committee of MACOSS for 2018-2021
15.30 hours	Counting and Proclamation of Election Results
16.30 hours	Closing

We look forward to meeting you at this annual and important event!

Yours faithfully,

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Secretary