



## NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Association of Consulting Engineers Tanzania (ACET) will be held as per the details below:

Date : Friday 25<sup>th</sup> July 2025  
Time : 2.00 PM - 6.00PM  
Venue : Serena Hotel, Dar es Salaam

### **AGENDA**

- AGM 39.1 OPENING
- AGM 39.2 NOTICE, QUORUM, AND ADOPTION OF AGENDA
- AGM 39.3 CONFIRMATION OF MINUTES OF THE 38<sup>TH</sup> AGM
- AGM 39.4 DISCUSS MATTERS ARISING FROM MINUTES OF THE 38<sup>TH</sup> AGM
- AGM 39.5 TO RECEIVE AND CONSIDER ANNUAL REPORTS 2024/2025
- AGM 39.6 TO RECEIVE AND APPROVE FINANCIAL STATEMENTS FOR FY 2024
- AGM 39.7 TO RECEIVE AND APPROVE BUDGET FOR THE YEAR 2026
- AGM 39.8 TO APPOINT EXTERNAL AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2025 AND APPROVE REMUNERATION
- AGM 39.9 CLOSING THE MEETING

**Dated at Dar es Salaam this 20th day of June, 2025**

**By Order of the Council**

**Association of Consulting Engineers Tanzania (ACET)**

### **Executive Director**

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