



CHTA ANNUAL GENERAL MEETING

**Sunday June 26th, 2010
11:30am-12:30pm**

Sheraton Puerto Rico Hotel & Casino, San Juan, Puerto Rico

AGENDA

1. Call to order and welcome remarks by CHTA President
2. Approval of the minutes of the 2009 Annual General Meeting held at the Caribe Hilton, San Juan, Puerto Rico, on Sunday, June 14th, 2009.
3. Matters arising from the minutes
4. President's Report
5. Director General's Report
6. Treasurer's report by Jag Mehta
 - a) 2009/10 Audited Statement of Accounts
 - b) Approval of Howarth, Vélez, Semprit & Co as CHTA's Auditors for the 2010-2011 fiscal year
7. Adjournment of the CHTA 2010 Annual General Meeting and convening of a meeting of the CHTA Board of Directors
8. Appointment of an Elections Officer
9. Report of the Nominating Committee by Elections Officer
10. Election of the 1st, 2nd, 3rd, 4th, and 5th Vice Presidents and the Treasurer for the 2008/10 biennium
11. Adjournment of the CHTA Board of Directors meeting and the reconvening of the CHTA 2010 Annual General Meeting
12. Any other business
13. Adjournment

April 8, 2010