



Date: 27 May 2016

Time: 15:00

Venue: Room 408 ATCX

Annual General Meeting 2016

Agenda

0. Meeting called to order.
1. Receive and adopt the agenda.
2. Receive and adopt the minutes of last AGM.
3. Receive and adopt the minutes of EMGs, if any.
4. Receive and adopt the annual report.
5. Receive and adopt the statement of accounts and audit report.
6. Election of the next session.
7. Appointment of auditor(s) of the next session.
8. Any other business