

Date: 29 May 2017 Time: 1200L – 1400L

Annual General Meeting 2017 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 and to plan policy and work of the future.
- 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