



Date: 18 May 2018
Time: 1200L – 1400L

Annual General Meeting 2018 **Agenda**

1. Meeting called to order.
2. Receive and adopt the agenda.
3. Receive and adopt the minutes of last AGM.
4. Receive and adopt the minutes of EMGs, if any.
5. Receive and adopt the annual report and to plan policy and work of the future.
6. Receive and adopt the statement of accounts and audit report.
7. Election of the next session.
8. Appointment of auditor(s) of the next session.
9. Receive and consider the constitution amendments proposed by the Executive Committee.
10. Any other business