

Agenda

- 1. Constitution of Meeting**
- 2. Appointment of Chair and Recording Secretary**
- 3. Acceptance of the Agenda**
- 4. Approval of Minutes**
- 5. Presentation of Financial Statements**
- 6. Appointment of Auditors**
- 7. President's Report**
- 8. Confirmation of Proceedings**
- 9. Election of Directors**
- 10. Thank you & Q&A**
- 11. Adjournment**

