



Date: 8th April 2019

Time: 1200L – 1400L

Venue: Rm 608, OB, CAD HQ

Annual General Meeting 2019

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 EGMs, 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. Confirm the membership fee of the coming session.
7. Receive and adopt the election results of the members and office holders of the Executive Committee or handle any complaint against the election.
8. Appointment of auditor(s) of the next session.
9. Any other business