

## Annual General Meeting 2022-2023 Agenda

Date: 24<sup>th</sup> April 2023 Time: 1230L – 1400L Venue: OB608, CAD HQ

- 1. Meeting called to order.
- 2. Receive and adopt the agenda.
- 3. Receive and adopt the minutes of the last AGM.
- 4. Receive and adopt the annual report, plan policy and work for 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 2023 election results of the members and office holders of the Executive Committee .
- 8. Appointment of auditor(s) of the next session.
- 9. Any other business

17<sup>th</sup> April 2023

(removal date: 24 Apr 2023)