

Agenda (Formal)

1. Call the meeting to order;
2. Determination that there is a quorum;
3. Approval of the agenda;
4. Approval of the minutes from the last Annual General Meeting;
5. Dealing with unfinished Ordinary Business or Special Business from the last General Meeting;
6. Directors' activities and decisions since the previous Annual General Meeting
7. Report on the financial statements of the Society for the previous financial year
8. Election or appoint directors
9. Meeting adjourned