

AGENDA

- READING OF THE NOTICE OF MEETING
- QUORUM
- APPROVAL OF THE AGENDA
- MINTUES OF THE PREVIOUS AGM
- CONFIRMATION OF THE ACTIONS TAKEN BY THE BOARD DIRECTORS
- TREASURERS REPORT (ANNUAL FINANCIAL STATEMENT)
- OTHER REPORTS (WRITTEN COPIES WILL BE HANDED OUT)
- ELECTION OF THE BOARD OF DIRECTORS
- AMENDMENTS TO THE CONSTITUTION AND BY- LAWS
- APPOINTMENT OF AUDITOR (NO LONGER APPLICABLE)
- NEW BUSINESS