



2020 ANNUAL GENERAL MEETING

(ONLINE – 13 NOVEMBER 2020, 09:00 – 11:00 UTC)

AGENDA

1. Welcome by the Board Chair	09:00 – 09:05
2. Roll call	09:05 – 09:10
3. Review and adoption of Agenda	09:10 – 09:15
4. Review and adoption of Minutes of 2019 AGM	09:15 – 09:25
5. Matters arising from 2019 AGM	09:25 – 09:30
6. CEO Activity report	09:30 – 09:45
7. Financial report	09:45 – 09:55
8. Auditor's report	09:55 – 10:05
9. Discussion on reports	10:05 – 10:30
10. Discussion on new constitution	10:30 – 10:45
11. AOB (Open Mic)	10:45 – 11:00