



## 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 – 09:50
7. CEO Financial report	09:50 – 10:00
8. Discussion on CEO reports	10:00 – 10:30
9. Review and adoption of new constitution	10:30 – 10:50
10. AOB (Open Mic)	10:50 – 11:00