



TRANSPARENCY INTERNATIONAL (PNG) INC.  
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## ANNUAL GENERAL MEETING AGENDA ITEM FORM

I, \_\_\_\_\_  
PRINT NAME

being a duly registered and current financial member of Transparency International PNG (TI PNG) Inc. would like to have the following Item added to the Agenda of the 2023 General Meeting scheduled for Saturday 29<sup>th</sup> June 2024 at the Lamana Hotel, Port Moresby

ITEM:

BACKGROUND:

**NOTE:** PLEASE ATTACH ANY SUPPLEMENTARY DOCUMENTS, WITH A LIST OF THOSE DOCUMENTS TO THIS FORM.

MOTION:

(Signature) \_\_\_\_\_

(Date) \_\_\_\_\_

**NOTE:** THE RULES OF ASSOCIATION OF TIPNG CLAUSE 21(c) STATES THAT: *ANY FINANCIAL MEMBER DESIRING TO BRING FORWARD ANY BUSINESS MAY GIVE NOTICE THEREOF IN WRITING TO THE SECRETARY WHO THEREUPON SHALL INCLUDE SAME IN THE NOTICE CALLING THE NEXT GENERAL MEETING TO BE CALLED AFTER RECEIPT OF SUCH NOTICE FROM A FINANCIAL MEMBER.*

**Agenda input must be received seven (7) calendar days prior to the AGM, that is by 11:00am, Saturday 22<sup>nd</sup> June 2024.**

**(Attachment #2)**