

## **2024 ANNUAL GENERAL MEETING**

## Held on Saturday 28<sup>th</sup> June 2025 Lamana Hotel, Port Moresby 11:00am – 1:00pm

## <u>AGENDA</u>

- 1. Confirmation of Minutes of the 2023 Annual General Meeting
- 2. Reports from Office Bearers
  - I. Chairperson's Report
  - II. Secretary's Report
  - III. Treasurer's Report
- 3. Election of the Board
- 4. Appointment of Auditors
- 5. Any Other Business

(Attachment #1)