



## **2025 ANNUAL GENERAL MEETING**

Held on Saturday 30<sup>th</sup> May 2026

Lamana Hotel, Port Moresby

11:00am – 1:00pm

### **AGENDA**

1. Confirmation of Minutes of the 2024 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)***