2018 annual general meeting agenda

WEDNESDAY, 19 SEPTEMBER 2018

SECTION 01  opening protocols
15.30–15.35  1.1 Welcome  05 min
15.35–15.40  1.2 Confirmation of quorum  05 min
15.40–15.45  1.3 Voting procedure instructions  05 min
15.45–15.47  1.4 Adoption of AGM Agenda  02 min
15.47–15.50  1.5 Ratification of Minutes of 27GA and 2017EGM  03 min

SECTION 02  reports
15.50–15.55  2.1 President’s Report  05 min
15.55–16.05  2.2 Treasurer’s Report  10 min
16.05–16.15  2.3 Audit Committee Report  10 min

SECTION 03  finance
16.15–16.20  3.1 Questions and Discussion  05 min
16.20–16.30  3.2 Approval of the 2017 Financial Report  10 min

16.30  END OF 2018 ANNUAL GENERAL MEETING

AGM2018 Location
Central Academy of Fine Arts (CAFA) Campus
Beijing (China)