

AGENDA – Annual General Meeting 15 June 2017		
Item No.	Topic	Speaker
1	General	Chair
1.1	Welcome, Declare Quorum and Open Meeting	
1.2	Apologies	
2	Annual Report	
2.1	Chairman's Report	Chair
2.2	CEO's Report	CEO
2.3	Financial Report & Statement of Accounts	Treasurer
2.4	Government Representative – Mr Gerald Thompson (Deputy Head of Mission to the People's Republic of China)	Gerald Thompson
3	Current Term Closure	Chair
4	Nominations and Election for the 2016/17 Board of Directors	Chair All
4.1	Motion to accept nominations: Vaughn Barber Michael Boddington Tracy Colgan Glenn Corrie Cathryn Hvlaka Tom Luckock Liz O'Neil Tony Zhang	
6	Others	Chair
6.1	Any other business	
7	Close	Chair
7.1	Close of meeting	