

"#!

&

G1 9-+.*;56)*-+&-:;& (/<3)/&-:&8H80&(3(4)*-+&-:&5 (5I (;/&-:&#A(4<)*B(&

&

&

J1 K-)*+, &-+&/<I 5*)) (7&5-)*-+ /D&

L1 %6)(&6+7&B(+<(&-:&+ (A)&5 ()*+, D&&

&

' ()*+, &93-/(&

&

&

&

DRAF RE OL ION O BE P O MEMBER

Minutes (Agenda item 2)

T Fiftieth Annual General Meeting 2 D 2020

T Special General Meeting 19 M 2021

Reports (Agenda item 3)

T E

Financial Statements (Agenda item 4.1 and 4.2)

T F S 30 J 2021

Appointment of Auditor (Agenda item 4.3)

T A E 30 J 2022

Results of 2021 election of members of Executive (Agenda item 5)

T 2021 E

T AARE. E

Voting on submitted motions (Agenda item 6)

P