

AGENDA FOR FBCB ANNUAL GENERAL MEETING 2020

Date, time and location

Friday 24 April, 2020 at 6:00-8:00pm

Zoom. ID: 266 589 540

Join Zoom Meeting: <https://zoom.com.cn/j/266589540>

Agenda

1. Opening of the meeting
2. Legality and quorum
3. Calling the meeting to order
 - Election of an AGM Chairman, a Secretary and two signatories for the meeting minutes
4. Approving the agenda
5. Summary of activities and memberships in 2019-2020
 - Summary of Key Activities
 - Memberships
 - Board meetings and operational team status
 - FBCB communication
 - Partnering with other organizations
6. Financial report in the fiscal period April 2019 – March 2020
7. Discharging the board and cashier from liabilities
8. FBCB new board members election
9. Recommendations to the New Board
10. Membership fees for 2020-2021
11. AOB
12. Closing of the meeting