



Notice of the Annual General Meeting of Women on Boards NGO

Dear member,

This is to advise you of the upcoming AGM of the members of Women on Boards.

The details of this meeting are as follows:

Date:	30 July 2016
Time:	9 am
Place:	State Electric Company (STELCO) Conference Hall Ameenee Magu, Malé 20349

Attached with this Notice of meeting are:

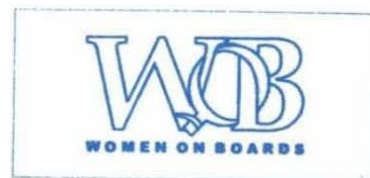
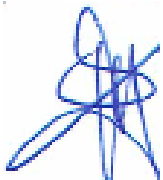
- Agenda for the AGM
- The minutes of the last annual general meeting
- The annual report
- External auditor's report and the annual financial statements
- Paper on appoint an external auditor.
- Paper on the amendments to the WOB Regulations (Hingaa Gawaaidh)
- Paper on approval of 2 members to the Executive Board (Executive Board positions are advertised and the details of candidates who applied will be shared in the AGM)

At the meeting, members will have the opportunity to:

- Find out about WOB's operations and finances and ask questions about the operations and finances.
- speak about any items on the agenda
- Vote on resolutions proposed

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report and the annual financial statements
- Appoint an external auditor.
- Approve the amendments to the WOB Regulations (Hingaa Gawaaidh)
- Approve 2 members to the Executive Board
- Approve Flag
- Recognition of former Executive Board Members
- Vote of Thanks
- Conclusion of Meeting



Regards,

Fathimath Shafeega, Founder & President

Dated: 28 June 2016