



ANNUAL GENERAL MEETING NOTICE

WOB cordially invites our members to attend the 3rd Annual General Meeting (AGM) scheduled to be held on Saturday the 05 August 2017 at the American Centre, Male'.

The Agenda of the AGM is as follows:

1. Recitation of the Holy Qur'an.
2. Passing the Agenda of the 3rd Annual General Meeting.
3. Passing Minutes of the 2nd Annual General Meeting.
4. Passing of Resolutions to approve the Annual Report and Audited Financial Statements for the year ending 31st December 2016
5. Passing of Resolution to reappoint E&Y (Ernst and Young) as the External Auditor
6. Presentation on the operations of WOB, answering queries from members and invite ideas from members for the action Plan
7. Any Other Business.
8. Vote of thanks by the President
9. Conclusion of meeting

For further information contact WOB Secretary General or WOB Admin on [7916621](tel:7916621) or email admin@womenonboards.org.mv

Please visit our website to read the Annual Report and Annual Financial Statements and other details

Thank you

Fathimath Shafeega,

Founder & President

Dated; 11 July 2017