



ANNUAL GENERAL MEETING NOTICE

WOB cordially invites our members to attend the 5th Annual General Meeting (AGM) scheduled to be held on Saturday, 16th March 2019 at the American Center, Male', National Bureau of Classifications Building, 3rd floor, Handhuvarudhey Hingun, Male'.

Time: 4.30pm to 6.00pm

The Agenda of the AGM is as follows; (revised)

1. Recitation of the Holy Qur'an.
2. Passing of Agenda
3. Passing Minutes of the 4th Annual General Meeting.
4. Passing of Resolutions to approve the Annual Report for year 2018
5. Passing of Resolution to reappoint E&Y (Ernst and Young) as the External Auditor for year 2019
6. Amendment to Regulation
7. Presentation on the operations of WOB, answering queries from members and invite ideas from members for the action Plan
8. Any other business
9. Vote of thanks
10. Conclusion of meeting

For further information contact WOB Secretary General or WOB Admin on 7916621 or email admin@womenonboards.org.mv

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

Thank you

Fathimath Shafeega,
Founder & President

Dated; 27th February 2019