

ANNUAL GENERAL MEETING NOTICE

WOB cordially invites our members to participate the 7th Annual General Meeting (AGM) scheduled to be held on Tuesday, 23rd February 2021 via Online,

Time: 08.30pm to -09.30pm

The Agenda of the AGM is as follows;

- 1. Recitation of the Holy Qur'an.
- 2. Passing of Agenda
- 3. Passing Minutes of the 6rd Annual General Meeting.
- 4. Passing of motion to approve Annual Report for year 2020
- 5. Passing of motion to appoint external auditors for year 2021
- 6. Presentation on the operations of WOB, answering queries from members and invite ideas from members
- 7. Any other items by members
- 8. Vote of thanks
- 9. Conclusion of meeting

For further information please contact WOB Secretary General or WOB Admin on 7916621 or email <u>admin@womenonboards.org.mv</u>

For registration please email your name, ID Card copy and contact number to <u>admin@womenonboards.org.mv</u> before 1460hrs, 23rd February 2021

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

Thank you

Dated; 30th January 2021