



## ANNUAL GENERAL MEETING NOTICE

WOB cordially invites our members to attend the forthcoming Annual General Meeting (AGM) scheduled to be held on Saturday, 19 February 2022 via zoom platform.

Time: 5pm to 6.00pm

The Agenda of the AGM is as follows;

1. Recitation of the Holy Qur'an.
2. Passing of Agenda
3. Passing Minutes of the last Annual General Meeting.
4. Passing of Resolutions
5. Approve / Endorse the Annual Report for the year 2021
6. Passing of Resolution to reappoint auditors for 2022
7. Answering queries from members and invite ideas from members
8. Way forward for WOB
9. Any other business
10. Vote of thanks
11. Conclusion of meeting

For further information contact WOB Secretary General or WOB Admin. Email [admin@womenonboards.org.mv](mailto:admin@womenonboards.org.mv)

On behalf of Women on Boards

Dated; 7 February 2022