



2024

EAPASA General Meeting 10 May 2024, Draft Agenda Virtual

10:00 – 10:10	1. Welcome Remarks	Chairperson
10:10 – 10:15	2. Confirmation of quorum	Governance Expert
10:15 – 10:20	3. Adoption of the GM Agenda	Chairperson
10:20 – 10:30	4. Address from the Appointing Department	Department of Forestry, Fisheries and the Environment (DFFE)
10:30 – 10:45	5. Minutes of previous General Meeting held in 2022 (For approval)	Chairperson
10:45 – 11:00	6. EAPASA Chairperson's Report	Chairperson
11:10 – 11:20	7. Change of Association name: For Noting	Chairperson
11:20 – 11:30	8. Recognition of EAPASA Board Chairperson	EAPASA Public Relations Chairperson
11:30 – 11:40	9. Board Elections - Voting Process	Governance Expert
11:40 – 11:45	10. List of nominated candidates/ intro	Governance Expert
11:45 – 12:15	11. Board Elections / Voting	EAPASA Members
12:15 – 12:30	12. Audited Financial Statements Appointment of Auditors (for approval)	EAPASA Auditors Chairperson
12:30 – 12:45	13. Announcement of results	Governance Expert
12:45 – 12:55	14. Any other business and questions	Chairperson
12:55 – 13:00	15. Vote of Thanks and Closure	Chairperson