

AGENDA: AMAGP ANNUAL GENERAL MEETING 2024

Part 1: Opening Proceedings: 08:30 – 08:50

ITEM	REMARKS
1 . Opening: Chair <ul style="list-style-type: none"> • Welcome • Opening remarks 	
2. Constituting the Meeting: Secretary <ul style="list-style-type: none"> • Attendance • Approval of Minutes of the 2023 AGM 	Quorum Definition Proxies (virtual attendees also represented by proxy).

Part 2: Presentations (15 min each): 09:00 – 12:00 (Virtual Attendees Join)

ITEM	REMARKS
3. Chairman’s Annual Report – AvD	Welcome Virtual viewers
4. General Communications – Deputy Chair	
5. Strategy Overview – AvD	
6. My Secure Pension – ZG	
7. Mass Mobilisation – Regional structures – ZG	
8. Human Resources – CT	
9. Finances – AvD	
10. Information Function – HR	Virtual attendees leave

Part 3: Administrative Approvals, Discussions, and Closure 13:00 – 15:15

ITEM	REMARKS
11. Confirmations for 2024/5 - AvD <ul style="list-style-type: none"> • Management • New Auditors • Domicilium Citandi • Finances - AvD 2023/4 Annual Report approval	Proxy votes included.
12. Member’ Questions Received – Management Responses	Selected number handled. Others by subsequent feedback .
13. General discussion – Members present	
14. Chairman’s closing Remarks	