

APTLD Members Meeting 2 March 2010 APTLD Domestic Issues Agenda

Meeting Venue: Room 410, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur, Malaysia

15:30	<p>Chair's Report <i>A report on what's been happening with APTLD</i></p>	Chair
15:50	<p>Business Plan & Budget for 2010 and General Discussion <i>A look forward to 2010 and an important opportunity for members to say what they want so they can get it.</i></p>	Chair
16:30	<p>AGM 2010</p> <ul style="list-style-type: none"> - Attendance, Proxies & Apologies – Establishing a Quorum - To Confirm the Minutes of the Previous AGM - To Discuss Matters Arising - Annual Accounts for 2009 - Appointment of Auditors for 2010 - Confirmation of constitutional changes effected in Bali on 27 Feb 2007 - Confirmation of constitutional changes effected in Manila on 24 Feb 2009 - Change of registered address - Confirmation of new Board Members - Vote of Thanks for Retiring Board Members - Any Other Business 	Chair
17:00	<p>Meeting of New Board</p> <ul style="list-style-type: none"> - Election of Officers - Matters Arising from Members Meeting - Authorisation of General Manager to manage the finances - Authorisation for the General Manager to represent APTLD at Dotasia, ccNSO, CENTR - Any Other Business 	