

## 2018 annual general meeting agenda

WEDNESDAY, 19 SEPTEMBER 2018

<b>SECTION 01</b>	<b>opening protocols</b>	
15.30–15.35	1.1 Welcome	05 min
15.35–15.40	1.2 Confirmation of quorum	05 min
15.40–15.45	1.3 Voting procedure instructions	05 min
15.45–15.47	1.4 Adoption of AGM Agenda	02 min
15.47–15.50	1.5 Ratification of Minutes of 27GA and 2017EGM	03 min
<b>SECTION 02</b>	<b>reports</b>	
15.50–15.55	2.1 President's Report	05 min
15.55–16.05	2.2 Treasurer's Report	10 min
16.05–16.15	2.3 Audit Committee Report	10 min
<b>SECTION 03</b>	<b>finance</b>	
16.15–16.20	3.1 Questions and Discussion	05 min
16.20–16.30	3.2 Approval of the 2017 Financial Report	10 min
16.30	<b>END OF 2018 ANNUAL GENERAL MEETING</b>	

### AGM2018 Location

Central Academy of Fine Arts (CAFA) Campus  
Beijing (China)