



**Annual General Meeting  
29 April 2020**

**Date:** Wednesday 29 April 2020

**Time:** 18.00 hrs.

**Venue:** Online via Zoom Webinar

**Agenda:**

- 1) Opening
- 2) Minutes of the AGM 2019
- 3) Review of Activities Report 2019
- 4) Approval of Balance Sheet and P&L 2019  
and discharge of liability BOD and Executive Director
- 5) Nomination of the auditor
- 6) Election of NTCC Board Members 2020-2022
- 7) Election of NTCC President 2020-2022
- 8) Election of two NTCC Vice-Presidents 2020-2022
- 9) Any other business
- 10) Closing