



## **Annual General Meeting Wednesday 22<sup>nd</sup> April 2021**

**Date:** Wednesday 22<sup>nd</sup> April 2021

**Time:** 17:30 – 19:00

**Venue:** Online via Zoom

**Agenda:**

1. Opening
2. Minutes of the AGM 2020
3. Review of Activities Report 2020
4. Approval of Balance Sheet and P&L 2020
5. Nomination of the auditor
6. Voting for additional members of the Board of Directors 2021-2022
7. Approval of NTCC's Bylaw amendment (Article 11, 20, 36)
8. Any other business
9. Closing