

ZIWA Annual General Meeting Agenda

May 12, 2021

Held via Zoom

Voting Results from a virtual vote

Held on May 6 – May 11, 2021

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| 1. Opening remarks by the President | 13:30 |
| 2. Approval of the 2020 AGM minutes | 13:35 |
| 3. Approval of 2020/21 Executive Board reports | 13:40 |
| 4. Approval of 2020/21 Treasurer's report | 13:45 |
| 5. Approval of 2021/22 Budget | 13:50 |
| 6. Discharge of the 2020/21 Executive Board | 13:55 |
| 7. Results of 2021/22 Executive Board election | 14:00 |
| 8. Introduction of the new Executive Board | 14:05 |
| 9. Any other business | 14:15 |
| 10. Closing Remarks | 14:20 |