

AGENDA

TO : ALL APTRA MEMBERS

FROM : THE SECRETARY

SUBJECT : AGENDA FOR AGM, 17th June 2020

VENUE : Zoom Conference

TIME : 5.00PM – 6.30PM (Singapore Time)

President's welcome

1. Competition law statement (Read aloud by Secretary):
"Note to all members: By agreeing to attend the meeting attendees automatically accept and undertake that they must respect Competition and Antitrust law and that the meeting must fully comply with Competition and Antitrust law best practice, including (but not limited to) discussions regarding commercially sensitive information."
2. Announcement of Proxies & Quorum
3. Approval of last year's AGM minutes
4. Management Board Report
 - Strategic Pillars & Advocacy
 - Research & Knowledge
 - Networking & Events
 - Membership Overview 2019
5. Treasurer's report
6. Motions to Put Forward
7. Q&A
8. AOB

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End