

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Asia Pacific Regional Internet Conference on Operational Technologies (APRICOT) will be held as follows:

Date: Saturday, 24th February 2018

Time: 17:30-18:30

Venue: Regency Room, Hotel Yak & Yeti Conference Centre, Durbar Marg, Kathmandu, Nepal

AGENDA

1. To Confirm Minutes of the APIA General Meeting held on 26th February 2017
2. To Discuss any Matters Arising from the above
3. Annual Report 2017 by APRICOT Chair
4. Financial Report 2017 by APRICOT Treasurer
5. Election of Board of Directors
6. To Discuss any other Business

We would like to highlight to members that nominations are now open for vacant positions on the APRICOT Board of Directors. Please send e-mail to the APRICOT Secretariat (*secretariat at apricot.net*) if you wish to nominate a candidate(s) to stand for election by filling in the Nomination Form. Nominations should reach the APRICOT Secretariat no later than 17:00 (UTC+5:45) on Saturday 17th February 2018.

Kindly submit any issues that you may wish to bring up at the APRICOT AGM in writing under item 6 (any other business) of the Agenda to the APRICOT Secretariat by 17:00 (UTC+5:45) on Saturday 17th February 2018 at the latest.

The following documents are enclosed for your attention:

1. Draft minutes of the APIA AGM held on 26th February 2017
2. Nomination Form
3. Election Procedures
4. Proxy Form
5. Balance Sheet & P&L Statement

Yours faithfully,

Philip Smith, Chair of the APRICOT Board