

28.1.2 to approve the audited annual financial statements and the auditor's report to members as at 31 December of the previous year;

28.1.3 to approve the proposed Trustee remuneration increase for the ensuing year;

REGISTERED BY MEDA

Daisy Seakgoe  
25/06/2020 19:01:45 (UTC+02:00)  
Signed by Daisy Seakgoe,  
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28.1.4 to announce newly-elected Board members as provided for in rule 18.5.8;

28.1.5 to appoint the auditor; and

28.1.6 to transact any other business of which due notice has been received by the Principal Officer on or before midnight on the last day of April preceding the Annual General Meeting, provided that any motion complies with the *provisos* in rules 28.2.3 – 28.2.6.

## 28.2 Notice of Annual General Meeting

28.2.1 The notice convening the Annual General Meeting containing the agenda, a summary of the audited annual financial statements, auditor's and Trustees' report shall be sent to all members at least 14 days before the day of the meeting. The non-receipt of the notice by a member shall not invalidate the proceedings at an Annual General Meeting.

28.2.2 The summary of the audited annual financial statements as noted in 28.2.1 shall not be audited separately given that the summary document is produced from audited annual financial statements.

28.2.3 Only members in good standing have the right to attend the meeting on presenting proof of membership and identity.