

**Annual General Meeting & Dinner**

Tuesday, 24 September 2019

6:00 – 8:30pm

Wyndham Grand Bahrain Bay – Ballroom

**PROGRAM**

6:00-6:30pm Doors open – registration & networking

6:30-7:30pm AGM business meeting & Board election

7:30-8:30pm Dinner & election results announced

**AGM AGENDA**

1. Quorum
2. Approve Minutes from 2018 AGM
3. President’s Report – Review achievements of past year Sep 2018 to Sep 2019
4. Approve 2018 Audited Financial Statement
5. **Guest Speaker: HE Justin Siberell, US Ambassador to Bahrain**
6. A Look Ahead – Open discussion on the Coming Year’s Priorities, Initiatives & Delivering Value to Members
7. Thank departing BoD members
8. **Board of Directors Election for 2019-2021 term**
9. Any other business
10. Adjourn AGM
11. **7:30pm Dinner** & Election Results Announcement

**Proxy Letter – if you are unable to attend please fill out the proxy letter and send back to us so we may have the needed quorum.**