



**Annual General Meeting  
26 April 2018  
at the Westin Grande Sukhumvit**

**Date:** Thursday 26 April 2018

**Time:** 18.00 hrs.

**Venue:** Westin Grande Sukhumvit, Bangkok

**Agenda:**

- 1) Opening
- 2) Minutes of the AGM 2017
- 3) Review of Activities Report 2017
- 4) Approval of Balance Sheet and P&L 2017  
and discharge of liability BOD and Executive Director
- 5) Nomination of the auditor
- 6) Election of NTCC Board Members 2018-2020
- 7) Election of NTCC President 2018-2020
- 8) Election of two NTCC Vice-Presidents 2018-2020
- 9) Any other business
- 10) Closing