



ASSOCIATIONS

FEDERATION OF ASIA PACIFIC AIRCARGO

*Version 1 - draft*

## ***NOTICE OF MEETING***

***AND***

# **AGENDA**

For the

**ANNUAL GENERAL MEETING**

of

**FAPAA**

To be held at the

**The FIRST WORLD HOTEL  
Genting, Malaysia**

**10<sup>th</sup> June, 2006**



**Notice is hereby given that the FAPAA Annual General Meeting will be held at the Genting International Convention Centre, Genting, Malaysia at 2.15 pm, 10<sup>th</sup> June, 2006.**

**Important Notes (extract from FAPAA Articles of Association: p. 7-9)**

- *Each member shall be represented by its nominated 'officials' or 'alternates', as the case may be. Each member shall be entitled to one vote.*
- *All Resolutions are decided by a two-third majority vote*
- *Such votes can be exercised either personally or by proxy. Chairman has a casting vote in the event of a tie, in addition to own country member vote)*

# AGENDA

1. Apologies.
2. Roll call and determination of a quorum (*represented by two thirds of voting members either present or by proxy*).
3. To approve the Minutes of the previous meeting held at the Fateh Prakash Palace Hotel, Udaipur. India June 4<sup>th</sup>, 2005.
4. To receive and approve the Annual Accounts of FAPAA for 2005, together with the auditor's report thereon and if approved to pass them.
5. To fix the amount of Annual Subscription and Entrance Fees for the ensuing year.
6. To receive and approve the Budget for 2006.
7. To appoint a Public Auditor.
8. Other business:  
( \* **Note:** *To consider only those items to which at least seven (7) clear days Notice has been deposited in writing with the Honorary Secretary (as per the Articles of Association of the Federation)*

**Samson Pao**  
Hon. Secretary