



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**

10th 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, 10th 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 4th, 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