MPTCID NPC -AGM : AGENDA 2025

1. Registration
2. Welcome & Apologies
3. Membership
   - 3.1 Resignations
   - 3.2 New members
4. Quorum to constitute a meeting
5. Previous AGM minutes
   - 5.1 Approval
   - 5.2 Matters arising
6. Chairperson's Report
7. Operational Report : Feedback on operations 2024/25
8. Approval of the Annual Report for 2024/25
9. Noting of Audited Financial Statements 2024/25
10. Budget
    - 10.1 Approval of additional surplus funds utilisation for 2025/26
    - 10.2 Approval of surplus funds utilisation for 2026/27
    - 10.3 Approval of the budget for 2026/27
11. Approval of the implementation plan for 2025/26
12. Appointment of a Registered Auditor
13. Confirmation of Company Secretary
14. Election of Board Members
15. General
16. Q & A
17. Adjournment