

Date: 23 July, 2020

NOTICE OF THE 6th ONLINE ANNUAL GENERAL MEETING

It is hereby notified that the 6th Online Annual General Meeting (AGM) of CTO Forum Bangladesh will be held on 8th August, 2020 (Saturday) at 3.30 pm to transact the following business:

- Agenda-1:** Confirmation of Minutes of the 5th Annual General Meeting held on 23rd March 2019.
- Agenda-2:** To adopt and approve the Annual Report of 2018-19.
- Agenda-3:** To adopt the Audited Accounts for the fiscal year 2018-19.
- Agenda-4:** To appoint Auditor for 2019-20.
- Agenda-5:** Election of New Committee.
- Agenda-6:** Change M/A, A/A Association from Non-Profitable to Profitable.
- Agenda-7:** As per A/A we have 13 members but in present committee we have 11 members. So to change the constitution and include 5 (Five) Vice President from existing 2 (Two).
- Agenda-8:** Any other business on the agenda or any other matter that may be allowed to be discussed with the permission of the Chair.

All Fellow, Honorary, Member and Associate members are requested to kindly attend the meeting.



Dr. Ijazul Haque
Secretary General
CTO Forum Bangladesh