

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Asia Pacific Regional Internet Conference on Operational Technologies (APRICOT) will be held as follows:

Date: Sunday, 24th February 2019

Time: 17:00-18:00

Venue: Room 107/108, Daejeon Convention Center, Daejeon, Republic of Korea

AGENDA

1. To Confirm Minutes of the APRICOT Annual General Meeting held on 24th February 2018
2. To Discuss any Matters Arising from the above
3. Annual Report 2018 by APRICOT Chair
4. Financial Report 2018 by APRICOT Treasurer
5. Election of Board of Directors
6. To Discuss any other Business

We would like to highlight to members that nominations are now open for vacant positions on the APRICOT Board of Directors. Please send e-mail to the APRICOT Secretariat (*secretariat at apricot.net*) if you wish to nominate a candidate(s) to stand for election by filling in the Nomination Form. Nominations should reach the APRICOT Secretariat no later than 17:00 (UTC+9) on Sunday 17th February 2019.

Kindly submit any issues that you may wish to bring up at the APRICOT AGM in writing under item 6 (any other business) of the Agenda to the APRICOT Secretariat by 17:00 (UTC+9) on Sunday 17th February 2019 at the latest.

The following documents are enclosed for your attention:

1. Draft minutes of the APRICOT AGM held on 24th February 2018
2. Nomination Form
3. Election Procedures
4. Proxy Form
5. Balance Sheet & P&L Statement

Yours faithfully,

Philip Smith, Chair of the APRICOT Board