

**Annual General Meeting
13 December 2022
3:00 – 4:00 p.m. MT (GMT+6:30)****Agenda**

No	Topic	Facilitator
1	Meeting Open, Confirmation of Quorum and Agenda	Juliet
2	Chair's Report to Members – 2021-2022 Review and 2022-23 Plan	Josephine Price
3	Financial Statements and Reports To receive and consider the Financial Statements of the Myanmar Private Equity Venture Capital Association Incorporated for the year ended 30 September 2021 and 31 March 2022 including the Directors' Reports, the Annual Financial Reports and the Auditors' reports.	Matthew Viner
4	Director Appointments To approve and confirm the election of new directors from the nominees	Josephine Price
5	Appointment of Auditor and Remuneration of Auditor To appoint U Than Tint, Khin Su Htay & Associates Limited, CPA number - PA 103, Certified Practising Accountant as the auditor of the MPE&VCA to audit the Association's accounts for the financial year ending on 31 March 2022.	Matthew Viner
6	Any other business	
7	Meeting Close	