



**Asia Pacific Association for International Education (APAIE)**  
**Annual General Meeting**  
**Thursday 28 March 2019, 14:00 - 14:30**  
**L3 Plenary Theatre, Kuala Lumpur Convention Centre, KL, Malaysia**

**AGENDA**

**Meeting Chair:** APAIE President, Prof Sarah Todd

**Meeting Secretary:** Director, APAIE Secretariat, Louise Kinnaird

1. Welcome/Apologies/In Attendance  
President, as Chair, to welcome members and attendees
2. Overview of agenda
3. Acceptance of minutes of previous meeting  
(2018 APAIE AGM Minutes available on APAIE 2019 website. From the Programme Overview, click on AGM.)
4. APAIE Board of Directors  
Institutional members & representative Directors
5. Statement of financial position
6. Setting up APAIE as an independent association
7. APAIE Charter updates for approval
8. Future APAIE conferences
  - i. Next hosts
  - ii. Process of bidding to host a future APAIE conference
9. Other items
10. Next APAIE AGM meeting  
Wednesday 25 March, 2020, 2:00pm - 2:30pm, Vancouver Convention Centre