



**2022 Annual General Meeting
Asia and Pacific Seed Alliance LTD
Thursday, the 17th of November 2022, 14.00-17.00 (ICT)**

- 13:30 Door opens
- 14:00 Start counting the quorum
- 14:10 Confirm quorum
- 14:15 APSA President Opening Remarks
- 14:25 Adopting the agenda
- 14:30 Approve of Annual General Meeting (AGM) 2021 Minutes
- 14:35 President's Report and Special Interest Group-Standing Committee Reports
- 14:55 Treasurer Report 2022
 - a. Call for approval of 2021 Audit Report for Thailand and Singapore
 - b. Call for approval of 2023 Auditor for Thailand (FPO) and Singapore
 - c. Call for approval of 2023 Revised Budget and 2024 Budget
- 15:10 Proposing amendments to the constitution (Article 61 and Article 101 referring to the explanation in Annexure 1)
 - a. Question received in advance, if any
 - b. Other questions from the floor
 - c. Call for voting of the amendment to constitution (Article 61 and Article 101)
- 15.25 APSA Executive Committee Candidate Presentation (3 mins per person) and Call for Voting (electronic vote as a secret ballot)
 - Singapore residence - 1 seat (5 mins)
 - Major country (Japan) – 1 seat (5 mins)
 - Seed Enterprises or Government Agency - 6 seats (5 mins)
 - Associate Member - 1 seat (5 mins)
- 16:20 Election results summary
- 16.25 Current Executive Committee Members Presentation
- 16:35 President Handover and Current executive committee members presentation
- 16.50 Announce the next Annual General Meeting Date & Venue
- 17.00 Meeting Close by APSA President