

ICOM NEPAL

Kathmandu-21

Agenda of Annual General Meeting (AGM)

Date: 10 Jan 2018

Time: 10 AM

Location: UNESCO Office Sanepa Lalitpur.

S. No.	Activities	Responsibility	Remark
1.	Legalization of meeting	Secretary	
2.	Annual report of ICOM Nepal	Chairperson	
3.	Presentation of audit report of fiscal year 2016/17	Treasurer	
4.	Presentation of tentative budget estimation for 2017/18	Treasurer	
5.	Appoint auditor and finalize their fee for fiscal year 2017/18	Chairperson	
6.	Approve the existing Board of Directors of ICOM Nepal	Chairperson	
7.	Amendment on the existing rules of ICOM Nepal	Chairperson	
8.	Sign MOU between ICOM Nepal and other organisation of ICOM, such as national and international committees as well as regional alliances	Chairperson	
9.	Any other business	Chairperson and others	Any member can raise the question
10.	Speech from Chief Guest, Mr. Christian Manhart, UNESCO Nepal	UNESCO Nepal	
11.	Words of thanks	Chairperson	
12.	Lunch	Treasurer	Office of UNESCO Nepal

Bijaya Kumar Shahi
Chairperson
ICOM Nepal