



Air Cargo Agents Association of Pakistan

MEETING AGENDA

Meeting Name:	Annual General Body Meeting - 2018		
Date of Meeting:	28 th September 2018	Time:	1600 Hrs.
Meeting Facilitator:	Secretary General	Location:	Head Office & via multimedia (ACAAP Lahore & Sialkot offices)

1. Official Invitees

All Members - Air Cargo Agents Association of Pakistan

2. Meeting Agenda

Topic	Time
1. Tilawat-e-Quran	
2. To consider and approve Balance Sheet and Income and Expenditure Accounts of the Association and report of auditor there on.	
3. To appoint Auditor and fix his remuneration.	
4. Chairman Report	
5. Secretary General Report	

3. Pre-work/Preparation (documents/handouts)

Description	Status	Pl. Note:
Copies of Auditor's report and Audited Accounts for the year ended 30 th June 2018 will be forwarded to All members before this AGM 2018.		For the convenience and maximum attendance of Members from all over Pakistan, Executive Committee of ACAAP has decided that this year all 3 offices of ACAAP at Karachi, Lahore & Sialkot will be connected via multimedia Skype.

S. M. Feroze
Secretary General
Air Cargo Agents Association of Pakistan