



TRANSPARENCY INTERNATIONAL (PNG) INC.

A national chapter of Transparency International
- the coalition against corruption.

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ANNUAL GENERAL MEETING 2006

Date: 21st March, 2007

Time: 4.00pm

Venue: TI PNG Boardroom

AGENDA

1. **Opening and welcome**
2. **Minutes of 2006 Annual General Meeting**
3. **Chairman's Report**
4. **Secretary's Report**
5. **Presentation of Accounts**
6. **Appointment of Auditors**
7. **Election of Chairman**
8. **Election of Secretary**
9. **Election of Treasurer**
10. **Election of Directors**
11. **Any Other Business**
12. **Meeting closes**

Chairman	Mike Manning
Secretary	Richard Kassman
Treasurer	Paul Nindipa
Board Members	Peter Aitsi Kible Bonga Leon Buskens Fr John Glynn Anne Kerepia Sisa Kini Iva Kola Mick McWalter John Nonggorr Lawrence Stephens Ian Tarutia Mel Togolo
Executive Director	Emily George Taule