

**Annual General Assembly Agenda – 12pm TRT – *Ballroom A, Lutfi Kirdar International Convention and Exhibition Centre (ICEC), Istanbul, Turkey***

<b>1.</b>	<b>Call to Order</b>	<b>Secretary – Dr. Arturo Ramirez-Montañana</b>
<b>2.</b>	<b>Announcement of Quorum</b>	<b>Parliamentarian – Dr. Sanguan Kunaporn</b>
<b>3.</b>	<b>Approval of Previous Minutes</b>	<b>Secretary – Dr. Arturo Ramirez-Montañana</b>
<b>4.</b>	<b>Moment of Silence for Deceased Members</b>	<b>President – Dr. Nazim Cerkes</b>
<b>5.</b>	<b>Reports of Officers</b> <b>4.1 President</b> <b>4.2 Treasurer</b>	<b>President – Dr. Nazim Cerkes</b> <b>Treasurer – Dr. Tim Papadopoulos</b>
<b>6.</b>	<b>Election and Introduction of the new Board of Directors 2022-2024</b>	<b>Chair, Nominating Committee – Dr. Dirk Richter</b>
<b>7.</b>	<b>Election of Nominating Committee</b>	<b>Chair, Nominating Committee – Dr. Dirk Richter</b>
<b>8.</b>	<b>Handover of Presidency</b>	<b>President – Dr. Nazim Cerkes</b>
<b>9.</b>	<b>Address by Incoming President</b>	<b>President Elect – Dr. Lina Triana</b>

*Adjourn*