



BPAC AGM 2020 VIRTUAL

NOVEMBER 28,2020-10.00Hrs.(Lima time)

AGENDA

1. Welcome-President remarks.
2. Roll Call – Quorum
3. Vote on confirming AGM 2020 Virtual.
4. Minutes AGM 2019.
5. Area Video Reports:
 - . Development
 - . Events
 - . Mar-Comms
 - . Strategic Plan
 - . Administration
 - . Financials
6. COO report
7. Any Other Business
 - *Ratification of persons selected and approved by Ex-Co on May 2019:
 - . Vice President Administration - Mr. Zarko Cukic
 - . Vice President Communications – Mr. Gokarn Ramdani

8. Date of Next meeting

9. Adjournment