



**25th GENERAL ASSEMBLY MEETING**  
**Annual General Meeting**  
**Asia and Pacific Seed Alliance LTD**

**Thursday the 28<sup>th</sup> of November 2019, 13.00-17.00**  
**Venue : KLCC (Extension Hall 6A on 1<sup>st</sup> Floor), Kuala Lumpur, Malaysia**

- 13:00 Call to order (registration)
- 13:30 Confirm quorum (Door close)
- 13:40 APSA President Opening Remarks
- 13:45 Approve GAM 2018 Minutes
- 13:50 President's Report and Special Interest Group-Standing Committee Reports
- 14:00 Candidate presentation and Executive committee elections (8 seats)
- Major country representative (Japan) : 1 seat
  - Singapore residence : 1 seat
  - Associate category : 1 seat
  - Seed Enterprises Or Government Seed agencies : 5 seats
- 14:40 Treasurer Report 2019
- Approve 2018 Audit Report (Thailand and Singapore)
- Approve auditor 2019 for (Thailand and Singapore)
- Approve budget 2020 and 2021
- 15:00 Constitution and Administration Updates
- a. Question received in advance, if any
  - b. Other questions from the floor
  - c. Voting for the amendment to constitution
- 15:30 Recognition of Service for Retiring EC Members
- 7 EC members and immediate past president
- 15:15 Executive committee election result announcement (8 seats)
- Major country representative (Japan) : 1 seat
  - Singapore residence : 1 seat
  - Associate category : 1 seat
  - Seed Enterprises Or Government Seed agencies : 5 seats
- 16:40 Presentation of New ECs
- 16:50 Announce the next GAM date and venue
- 17:00 Meeting Close by President