



AGENDA OF THE ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION - 2010

Date and Time: Tuesday September 23rd, 2010 at 15:00– 16:30

Place: Sydney Convention & Exhibition Centre
Darling Dr, Darling Harbour NSW 2000, Australia

Chair: Dr. Young-Ki Paik, HUPRO President

Agenda

- A. meeting called to order;
- B. reading of the notice, if any, and confirmation of the sending or waiving thereof;
- C. confirmation of a quorum;
- D. reading of the minutes of the last annual meeting and of the special meetings of the members held since, if any, and, if deemed appropriate, approval thereof by the members;
- E. filing of the annual report of the Board of Directors, if any;
- F. filing of the balance sheet and the statement of income and expenditures;
- G. discussion of the auditor's report and of the financial statements and, if deemed appropriate, approval thereof by the members;
- H. appointment of the auditor or auditors and determination of his or their remuneration by the members;
- I. announcement of results of election of the directors term 2011-2013
- J. approval, ratification, sanction and confirmation by the members, of the acts, decisions and resolutions of the Board of Directors and/or of the officers since the last annual meeting;
- K. other business, if any, provided that mention thereof was made in the notice; and
- L. termination of meeting.