



ASIAN INSTITUTE OF  
ALTERNATIVE  
DISPUTE  
RESOLUTION

Delivering Excellence in ADR

## 7<sup>th</sup> Annual General Meeting

20 June 2025, Friday, 4.00pm MYT (GMT+8)

To be conducted on a hybrid basis from the broadcast (via Zoom) and meeting venue at Bukit Kiara Equestrian and Resort, Dewan Perdana at 1st Floor Sport Complex, Jalan Bukit Kiara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur

### AGENDA

NO.	ITEM
1	Welcome remarks by the President
2	Confirmation of quorum of meeting
3	Confirmation of Notice of Meeting
4	Presentation of the statement of the President and the Report of the Governance Council
5	Presentation of the Audited Financial Statements for the year ended 31 December 2024 together with the Reports of Council Members and Auditors thereon
6	Re-appointment of Messrs NK Associates as the auditors of the Institute
7	Close of meeting