



7 December 2011

Dear CRF Member,

NOTICE OF ANNUAL GENERAL MEETING | CORPORATE REGISTERS FORUM

In accordance with the requirements of the constitution of the Corporate Registers Forum (CRF) I advise that the Annual General Meeting of the CRF will be held on Wednesday 15 February 2012 at 3:00pm. The AGM will be held at the Ashok Hotel Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi India.

Proposed Agenda

1. Minutes of last meeting
2. Annual Report and Financial Report for the Corporate Registers Forum
3. Membership contributions
4. Election of Executive Committee for the ensuing year
5. Directions from the members to the Executive Committee
6. Any other business
 - a. CRF Chapters
 - b. Program for future CRF conferences
 - c. Long term capacity building of CRF

You are invited to table any other business for consideration and or decision at the AGM by notifying the Secretariat not less than forty five (45) days before the proposed AGM. You are also invited to nominate persons for the Executive any time between now and the AGM.

Please do not hesitate to contact me should you require any further information or assistance.

Kind regards,

A handwritten signature in black ink, appearing to read 'Michael Brosnahan', is written over a light grey circular stamp.

Michael Brosnahan - Secretariat

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