

## **ECCK Annual General Meeting**

## **ECCK Members only**

Date: Monday, February 20, 2017

Venue: Seoul: Grand Ballroom (3F), Conrad Seoul

Busan: Salon (1F), Park Hyatt Busan

Time: 17:00-20:00 (registration at 16:30)

Agenda:

16:30: Registration

17:00 - 18:30: Annual General Meeting (AGM)

- 1) Opening remarks
- 2) Election of the Board of Directors
- 3) Treasurer's report for the fiscal year 2016
- 4) Auditor's report & Announcement of the Auditor for 2017
- 5) 2016 activities & 2017 outlook
- 6) Announcement of the election results

18:30 - 20:00: Networking

Admission: ECCK registered member - Free of charge

Kindly inform us of your attendance by February 13 through RSVP for Seoul or RSVP for Busan

## Registration

Name	
Title	
Company	
Tel / E-mail	

Please inform us of cancellation notice by February 13, 2017.