



## THE TWENTIETH SECOND ANNUAL GENERAL MEETING

**Saturday 25 May 2023, 11.00 Lima, Peru/ 17.00 Lisbon (GMT).**

Place: USMP – Universidad San Martín de Porres / Facultad de Ciencias de la Comunicación, Turismo y Psicología  
Av. Tomás Marsano 151, Surquillo 15036, Lima, Peru

### AGENDA

1. Apologies Received
2. Approval of AGM Minutes of 15 May 2023
3. Annual Report 2023 and President's Highlights
4. Financial Report 2023
5. Nominating Committee Report and Election of Board Members
6. Any other notified business

Ends.