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General Assembly Agenda

WCA Virtual General Assembly	
10th December 2020	10 am to 12.30 pm UK London Time
Venue	Virtual Meeting via Zoom
Meeting called by	Ian Riley

Item	Description (Part 1 Formal WCA Association Business) Open to all primary representatives (or nominated alternates) individual members, affiliate member representatives 10am to 11am UK London Time	Responsible	
1	Welcome, Notices and Declarations	VL	10:00 to 10:10
2	Approval of the minutes of the last General Assembly 10/09/2019	IR	10:10 to 10:15
3	Members vote with respect to ordinary resolutions: • Re-election of Directors • Election of new Directors	IR	10:15 to 10:25
4	Financial statement and report 01/06/2019 to 31/05/2020	IR	10:25 to 10:35
5	Members vote on re-appointment of WCA accountants	IR	10:35 to 10:40
6	Presentation: A vision for the future, for the cement industry and WCA	WCA Board	10:40 to 11:00
	Description (Part 2) open to all WCA members and their employees, individual members, affiliate members regional association members, 11am to 12.30pm UK London Time		
7	Address from WCA President Mr Song Zhiping	SZ	11:00 to 11:15
8	Report on the activities of the WCA since the last General Meeting	IR	11:15 to 11:30
9	Presentation from On Field Investment Research Title: “From volumes to value in a post-COVID-19 world”	OFIR	11:30 to 11:55
10	Reports from the WCA Committees and Network	IR	11:55 to 12:10
11	Q&A Session with the WCA Board	WCA Board	12:10 to 12:30
12	A.O.B		