Registered Office:
. 19 Eastbourne Terrace, London, W2 6LG
Company No. 10187292
admin@worldcementassociation.org

General Assembly Agenda

WCA Virtual General Assembly	
9th December 2021	09:00 to 11:30 UK Time
Venue	Virtual Meeting via Zoom
Meeting called by	Ian Riley

Item	Agenda Item	Responsible	
1	Chairman's Welcome	CXT	09:00 to 09:10
2	Notices and Declarations	IR	09:10 to 09:15
3	WCA President's Address	SZ	09:15 to 09:25
4	Approval of the minutes of the last General Assembly 10/12/2020	IR	09:25 to 09:30
5	Members vote with respect to ordinary resolution 09-12-2021-01: Re-election of Directors	IR	09:30 to 09:40
6	Financial statement and report 01/06/20 to 31/05/21	IR	09:40 to 09:55
7	Re-appointment of WCA accountants	IR	09:55 to 10:00
8	WCA Climate Change initiative and Proposed Policy • Followed by members vote on resolution 09-12-2021-02, with respect to approval and adoption of the policy.	IR	10:00 to 10:30
9	Report on the activities of the WCA since the last General Meeting	IR	10:30 to 10:45
10	Reports from the WCA Committees and Networks	IR	10:45 to 11:15
11	A.O.B		11:15 to 11:30