



ANNUAL REPORT 2019

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Resolutions of the Board of Governors Adopted in 2019

Resolution No.	Subject	Date Adopted
403	Election of President	30 November
402	Place and Date of Forthcoming Annual Meeting	20 November
401	Procedures for the Election of Directors	31 May
400	Allocation of Net Income	4 May
399	Financial Statements, Management's Report on Internal Control over Financial Reporting, and Independent Auditor's Report	4 May
398	Place and Date of 53rd Annual Meeting	14 January