

## AGENDA FOR THE GLOBAL AGM (PERTAINING TO THE YEAR JANUARY TO DECEMBER 2024) TO BE HELD VIA ZOOM ON SATURDAY 18<sup>TH</sup> JANUARY, 2025 AT 7.30 A.M. IST

Brief Welcome & Establishment of Quorum by Corporate Global Secretary.

(Ms Behroze Daruwalla)

Benediction: Zerick Dastur

- 1. Approval of the Minutes of the Global AGM held on 5th January 2024
- Welcome address & report by the Global President (Capt. Percy Master)
- 3. Brief presentation of Annual Reports (January to December 2024)
  - Global Vice President (Perses Sethna) Via Zoom)
  - Hon. Global Corporate Secretary (Behroze Daruwalla)
  - Hon. Global Treasurer (Ratan Mistry) (Via Zoom)
- 4. Announcement appointment of MS Zerbanoo Gifford and Ronnie Irani as Honorary Members of WZCC.
  - 6.. WZCC Global Conclave (pertaining to the Year January to December 2024) to be held in Toronto, Canada from 29<sup>th</sup> April to 3<sup>rd</sup> May, 2025.
  - 7. Nominations of New Directors from January 2025 to be ratified.
- a) Mr Zarir Irani to replace Ms Meher Bhesania Middle East
- b) Dr Meheraban Ardeshirian to replace Mr Bahram Partovi- Iran
- c) Mr Cyrus Patel already inducted to replace Ms Dilnavaz Shroff Canada
- d) Incoming new Director Mr Arzan Wadia USA
- e) Incoming new Director Mr Zerick Dastur India
- f) Incoming new Director Ms Shernaz Engineer -UK
- g) Inform about the extended Term of Global President Capt. Percy Master as per revised By-Laws and later ratified by a secret ballot

- 8. Global Secretary to announce the Outstanding Zarathushti Award Winners 2024.
- 9. Any other matter with permission of the Chair.
- 10. Closing Remarks by Global President.

AFTER THE AGM THERE WILL BE A DISCOURSE ON "LEADERSHIP' BY COMMODORE ASPI MARKER.

\*\*\*\*\*\*\*\*\*