



YAYASAN KONSERVASI EKOSISTEM HUTAN INDONESIA
Jl. Jatiluhur C8 No. 9B Katulampa, Bogor Timur,
Kota Bogor, Jawa Barat
Telepon : 0251-8357222

Bogor, October 1, 2025

Number : 38/KEHI/IX/2025
Attachment : -
Subject : Annual General Meeting Invitation

To
All Patrons and Supervisors of Yakehi

Dear Madam/Sir,

The Board of Yakehi would like to invite all of you to attend Annual General Meeting (AGM) of Yakehi which will be held on:

Day/ Date : Wednesday, November 5, 2025
Time : 04.20 PM – 05.00 PM
Place : Haliastur Meeting Room - Burung Indonesia

We look forward to seeing you at the meeting. However, if you are unable to participate please notify us via email. Please let us know if you have any questions or require further details.

Yours truly,

Thomas A. Walsh
Board of Yakehi



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Annex 1. Agenda

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AGENDA OF ANNUAL GENERAL MEETING

No.	Matter	Action	Papers attached
1.	Apologies, quorum and appointment of meeting chair	For consideration and action	
2.	Minutes of last AGM	For approval	AGM Minutes
3.	Matters arising	For discussion	
4.	To receive the Audited Accounts 2024	For approval	Audited Accounts 2024
5.	To re-appoint auditors	For approval	
6.	To consider: i. Appointment of new Chair of Patrons ii. Appointment of new Secretary of the Foundation. iii. Approval of 2024 audit	For approval	
7.	AOB		
8.	Date and venue of next meeting		