



ASIA PACIFIC HEART RHYTHM SOCIETY

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Asia Pacific Heart Rhythm Society (APHRS)

UEN: T14SS0179K

Annual General Meeting 2025

14 November 2025, Friday

6:00 p.m. – 6:30 p.m. (Japan Standard Time)

Room G213, PACIFICO Yokohama

AGENDA:

1. President's Welcome

2. President's Report

2.1 - Activities in 2025

2.2 - Upcoming Activities

3. Treasurer's Report

3.1 - Annual Report of the Final Year Ended 30 June 2025

3.2 - Appointment of External Auditor

4. Election of the APHRS Board of Trustees 2026

5. Motion to amend the APHRS Constitution — To increase the number of elected Board Members from eight (8) to ten (10).

6. Any Other Business

7. Adjournment