

AGENDA

1. 1994 *Annual Report*
2. Report of the Chairman of the Interim Committee
(Fund Document No. 4)
3. Report of the Chairman of the Joint Development Committee
(Fund Document No. 5)
4. 1994 Regular Election of Executive Directors
(Fund Document No. 6)
5. Financial Statements and Audit Report
(Appendix IX of 1994 *Annual Report* and Fund Documents Nos. 7 and 8)
6. Administrative and Capital Budgets for Financial Year ending April 30, 1995 (Appendix VIII of 1994 *Annual Report* and Fund Documents Nos. 8 and 9)
7. Amendments of Rules and Regulations
(Fund Document No. 10)
8. Selection of Officers and Joint Procedures Committee for 1994/95