

- E A L A S -

Annual General Assambly 2022

When: Wednesday December 7th 2022; 4pm – 6pm CEST
Where: Virtual Zoom Meeting (room provided by email invitation)

Preliminary A G E N D A

1. Welcome / Opening of the general meeting (Delphine Bouard)
2. Approval of the agenda (Kate Read)
3. Annual report of the board for the past year (DB)
4. Financial report of the treasurer Thomas Penning (Thomas Penning)
5. Discussion about the reports (Thomas Penning)
6. Discharge of the Executive Committee (Kate Read)
7. Approval of the budget for the current year (Thomas Penning)
8. Election of the new EC board (Delphine Bouard)
9. Election of the new Council (Kate Read)
10. Goals of the association for the current year (Adrian Zeltner)
11. Discussion about the goals of the association (Adrian Zeltner)
12. Constitutional Changes (Thomas Penning)
13. Miscellaneous / Members suggestions (Delphine Bouard)
14. Closing words of the New President (Adrian Zeltner)

