

# Agenda

## 4<sup>th</sup> Annual General Meeting

07 February 2023, 10:00-12:00

Meeting location: Microsoft Teams

[Click here to join the meeting](#)

Time	Activity	Responsible
10:00	Introduction: <ul style="list-style-type: none"> <li>- Welcome &amp; aim of the meeting.</li> <li>- Approval of the minutes of the last general meeting.</li> </ul>	Sarah Barber
10:10	Annual Report: <ul style="list-style-type: none"> <li>- Presentation of the Annual Report of the board of directors.</li> <li>- Approval of the Annual Report.</li> <li>- Reception of the audit report and approval of the annual accounts.</li> <li>- Discharge of the board of directors.</li> </ul>	Management Board
10:30	Elections and amendments: <ul style="list-style-type: none"> <li>- Election of the chairperson, the remaining board of directors and the auditor.</li> <li>- Amendments of the association articles/member contributions/member acceptance and exclusion.</li> </ul>	Management Board
10:40	Budget and planned goals for 2023: <ul style="list-style-type: none"> <li>- Presentation.</li> <li>- Approval.</li> </ul>	Management Board
10:50	Any Other Business – Additional topics proposed by the members.	Members
11:00	Close of meeting.	Sarah Barber
11:00-12:00	Coffee and networking	All