

Agenda

3rd Annual General Meeting

09 February 2022, 09:00-11:00

Meeting location: Microsoft Teams

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Time	Activity	Responsible
09:00	Introduction: <ul style="list-style-type: none"> - Welcome & aim of the meeting. - Approval of the minutes of the last general meeting. 	Sarah Barber
09:10	Annual Report: <ul style="list-style-type: none"> - Presentation of the Annual Report of the board of directors. - Approval of the Annual Report. - Reception of the audit report and approval of the annual accounts. - Discharge of the board of directors. 	Management Board
09:30	Elections and amendments: <ul style="list-style-type: none"> - Election of the chairperson, the remaining board of directors and the auditor. - Amendments of the association articles/member contributions/member acceptance and exclusion. 	Management Board
09:40	Budget and planned goals for 2022: <ul style="list-style-type: none"> - Presentation. - Approval. 	Management Board
09:50	Any Other Business – Additional topics proposed by the members.	Members
10:00	Close of meeting.	Sarah Barber