Annual General Meeting for Members (AGMM) #27 Agenda

DATE: Wed June 30th, 2021
TIME: 3:00pm - 4:00pm CEST
LOCATION: Online
GROUPS: BOD, Board 2020/2021

I. Opening of the meeting

II. Approval of the minutes of last AGMM (Online 2020)
   a. Introduction voting system

III. Interview President and CEO

IV. Results of ballot, confirmation new board members

V. Secretary Treasurer report & annual accounts 2020
   a. Membership fees

VI. Request for approval of annual accounts, discharge of the Board for management of the Association in 2020

VII. Q & A

VIII. Announcement of the voting results
IX. Closure of the meeting