

EAGE

EUROPEAN
ASSOCIATION OF
GEOLOGISTS &
ENGINEERS

Annual General Meeting for Members #29 Agenda

Jun 7th, 2023 1:45pm - 2:45pm CEST

Brasserie, Messe Wien Exhibition & Congress Center

1. **Opening of the meeting**
2. **Approval of the minutes**
 - a. **Approval of the minutes of AGMM #28**
 - b. **Approval of the minutes of the SMM 2023**
3. **Ballot results and confirmation of new Board Members**
4. **President's report**
5. **Secretary Treasurer report & annual accounts 2022**
6. **Q&A**
7. **Request for approval of the annual accounts, discharge of the Board for management of the Association in 2022**
8. **Announcement of voting results**
9. **Closing of the meeting**

1:45pm

END
2:45pm