

Annual General Meeting for Members #32 - Agenda

June 10, 2026 1:30pm - 2:30pm CEST

P&J Live Venue, Room 20, Aberdeen

1. **Opening of the meeting**
2. **Approval of Meeting Minutes**
 - a. **Approval of Special Business Meeting Minutes 2025**
 - b. **Approval of Meeting Minutes AGMM 2025#31**
3. **Ballot results and confirmation of new Board Members**
4. **President's report**
5. **Secretary Treasurer report & Annual accounts 2025**
 - a. **Membership fees**
6. **Q&A**
7. **Request for approval of the annual accounts, discharge of the Board for management of the Association in 2025**
8. **Announcement of voting results**
9. **Closing of the meeting**

1:30pm

END
2:30pm