

EAGE

EUROPEAN
ASSOCIATION OF
GEOLOGISTS &
ENGINEERS

Annual General Meeting for Members #28 Agenda

DATE: Wed June 8th, 2022

TIME: 2:15pm - 3:15pm CEST

LOCATION: IFEMA Madrid (Retiro) and Online

I. Opening of the meeting.

II. Approval of the minutes of AGMM #27 (online).

III. Results of ballot, confirmation of new board members.

IV. President's report.

V. Secretary Treasurer report & annual accounts 2021.

VI. Request for approval of annual accounts, discharge of the Board for management of the Association in 2021.

VII. Q & A

VIII. Announcements of voting results.

IX. Closure of the meeting.
