

## Annual General Meeting Agenda

Thursday 27th April 2023 at 18:00 p.m.

- 1. Appointment of the Chairperson and Secretary;
- 2. Approval of the Agenda;
- 3. Reading and approval of the minutes of the preceding Annual General Meeting;
- 4. Reading and approval of the Annual Report of the Executive Board of the preceding year;
- 5. Reading and approval of the Financial Report of the Executive Board of the preceding year;
- 6. Appointment of the Disciplinary Board;
- 7. Appointment of the Board of Appeal;
- 8. Discussion and voting on motions presented and/or amendments to the Statute;
- 9. Appointment of the Electoral Commission
- 10. Establishing a time period for the nominations of the incoming Executive Board;
- 11. Establishing an election date for the incoming Executive Board.