



Annual General Meeting Agenda

Monday 22nd April 2024 at 18:00

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.