



Annual General Assembly – Agenda

Date & time: 14 June 2022; 15:00 – 17:00 CEST

Location: Online via Zoom (due to travel restrictions)

Based on the bylaws (Art. 23), the items on the Agenda of the Annual General Assembly are:

1. Overview of activities 1 June 2021 to 31 May 2022 (presented by the President, Tim Hardman).
2. Submission and review of the annual accounts of 2021 (ending on 31 December 2021) prepared by the Board of Directors; auditor approval by Erik Mannaert (appointed as auditor for the accounts of 2021). Discharge of the treasurer for the year 2021.
3. Review of the budget for 2022.
4. Election of an auditor for the accounts of 2022.
5. Determine the amount of the annual membership fee.
6. Determine additional contributions for special services, to be established in the context of the mission of the Association, e.g. Webinars of the EUFEMED Innovation Club and EUFEMED CONFERENCE 2023.
7. Discharge of the board of directors for 2021.
8. Any other business:
 - a. Presentation and approval of the new EUFEMED mission
 - b. The EUFEMED Innovation Club activities

Closing of the General Assembly by the President.