



Annual General Assembly 2020

13 May 2020 – ONLINE

Draft AGENDA

10.00-10.05 Welcome, [Terkel Andersen, President](#)

10.05-10.35 Presentation of Candidates to the Board of Directors

10.35 *Voting opens (via online voting platform [Alphavote](#))*

10.35-10.55 Activity Report 2019, [Terkel Andersen, President](#)

10.55-11.05 Financial Report 2019 & Auditor's Report, [Dimitrios Synodinos, Treasurer](#)

11.05-11.10 Auditor's Special Report on regulated conventions, [Dimitrios Synodinos](#)

11.10-11.35 Action Plan 2020 & Budget 2020, [Yann Le Cam, Chief Executive Officer](#)

11.35 -12.00 Q&A

12.15 *Voting closes*

12.00-13.00 Discussion

13.00-13.15 Results of Resolutions vote & Board of Directors election, [Avril Daly, Vice-President](#)
