

# Agenda for the General Assembly of EAMI September 26th 2020

By the EAMI Board

2020 August 15th

**Time: September 26th 2020 10.30 - 15.30 CET (Lunch 13-13.30)**

**Place: Zoom virtual meeting**

1. Receiving participants on Zoom
2. Welcome by the chair of the board
3. Presentation and approval of the chair of the general assembly
4. Determination of quorum
5. Choosing minute takers
6. Choosing vote counters
7. Chairperson's report
8. Treasurer's report
9. Reports from the committees
10. Amendments to the constitution
11. Consideration of proposals received
12. Budget approval
13. Election of board members
14. Presentation and approval of auditors
15. Any other business
16. Closure of the meeting