

Agenda ESPA General Assembly

Friday 19th September 2014 at 12:30 hr
Room 1, Clarion Congress Hotel; Prague

1. Minutes of the last ESPA General Assembly 5th September 2013; Geneva
2. President's report, being the official annual report of the executive board, for approval – Neil Morton
3. Treasurer's report – Ehrenfried Schindler:
 - a. Official report of the annual accounts of the society – for approval
 - b. Budget 2014-15 - for approval
4. Results of the voting for members of the ExBo – Nigel Turner
5. Short report of the Executive Board meeting 17th September 2014 – Neil Morton
6. Short report of the ACORNS meeting 18th September 2014 – Neil Morton
7. Short report of the business with Guarant International
8. Vote to grant discharge from liability to the Executive Board for the policy conducted during the past financial year in so far as that policy appears from the annual accounts or statements made in the General Assembly about that policy;
9. Any other business
10. Date of the next meeting 18th September 2015, Istanbul, Turkey