

Agenda of the Annual General Meeting 2018

9th -11th March 2018 - Copenhagen

Official meeting shall start on Saturday 10th March at 10.00

Presentation of delegates

1. News from organisations
2. Approval of minutes from Annual General Meeting 2017 in Berlin (APPENDIX 1)
3. Approval of minutes from Extraordinary skype meeting in December 2017 (APPENDIX 2)
4. Admission of new organisations
 - a. as full members
 - b. as associated members
 - c. as organisations in touch
5. Presentation of EF Annual Review 2017
6. EF Accounts 2017 (APPENDIX 3)
7. Action Plan status report
8. News from partner organisations
9. Easter Course
10. BE1 course
11. European Fellowship Action plan 2018-2020 (APPENDIX 4)
12. Activities from organisations
Organisations are asked to bring invitations and news of their upcoming international events, activities and exchange possibilities.
13. Election of the Chairman
Nominees: Simon Gallagher BBUK
14. Nomination of auditors for 2018
15. Membership fees for 2018
The full member fee in 2017 was 300€ + 0,06€/ member (50 000 member cap).
The associated member fee in 2017 was 300€
16. Budget for 2019 (APPENDIX 5)
17. Changes to standing orders regarding mentions on Global Fellowship (APPENDIX 5)
18. Changes to Constitution regarding mentions on Global Fellowship (APPENDIX 6)
Changes shall be tabled until the next General meeting
19. Next AGM
20. Currency exchange loss percentage for 2018
According to the instructions on accounting the currency loss should be decided yearly.
The chairmanship suggests 5% loss percentage.
21. Any other business

