

DPCR Alumni Association General Meeting 2017

30/5, 17.15 in Hall 1

- 1) Opening of the meeting.
 - a) Election of a meeting chairman.
 - b) Election of a meeting secretary.
 - c) Election of two testifiers.
 - d) Question whether the meeting has been announced in accordance with the statutes.
 - e) Approval of the agenda.
- 2) Presentation of the annual report.
- 3) Presentation of the financial report and the report of the Audit Committee.
- 4) Decision to discharge the Board.
- 5) Decision on whether a membership fee shall be imposed.
- 6) Treatment of any item presented by the Board or by a member within the guidelines set forth in the applicable statutes of the Association.
- 7) Treatment of any appeal against a Board's decision to exclude a member according to §9 of the statutes of the Association.
- 8) Election to the Board for each Board position individually, followed by the election to the Audit Committee.
- 9) Other matters.
- 10) Closure of the meeting.