



## ESC General Assembly 25 April 2024, 19.00

### Online meeting

The invitation is for member organisations and individual members. Each organisation must decide who has the right to vote, if you send more than one person to the meeting. Individual members are welcome without voting rights.

### Agenda

- 1. Election of a moderator and a voting committee** of at least two members proposed by the Board and election of a reporter to take minutes.
- 2. Presentation of the activities and results** (annual report) including the annual accounts of the last fiscal year (RB)
- 3. Approval of the Performance** of the Board of Management (member vote)
- 4. Approval of the Annual Accounts** (member vote)
- 5. Presentation** of the new budget for the rest of 2024 and 2025. (RB)
- 6. Proposal on future projects** by the Board and by the Members.
- 7. Approval of the Annual Budget** as prepared by the Board for the rest of 24 and the upcoming fiscal year
- 8. Incoming proposals** from the members (or the board)  
**Proposals from the members must be received by the secretary 2 weeks before the date of the General Assembly at the latest. Send to [secretary.esc@proton.me](mailto:secretary.esc@proton.me)**

#### Proposals from the Board:

The board proposes to amend 2 articles in the Articles of Association: No 19 and if agreed, no 11.

#### Present Article 19.1:

**Category 1:** *Non paying supporting members who want to join the ESC as an individual. (They are welcome to donate and/or do voluntary work.)*

*Category 2: Organisations with up to 75 paid memberships and volunteer groups with no membership fees.*

*Category 3: Organisations representing above 75 up to 250 paid memberships.*

*Category 4: Organisations representing above 250 up to 1000 paid memberships.*

*Category 5: Organisations representing above 1000 paid memberships.*

## **Change to:**

### **Article 19.1**

*Category 1: Non-paying supporting members, who want to join the ESC as an individual and non-paying volunteer groups. (They are welcome to donate and/or do voluntary work.)*

*Category 2: Paying organisations representing paid memberships*

### **Article 11.1**

*All member organisations have the right to vote. Each organisation has 1 (one) vote regardless of size. Individual members have no voting rights.*

## **Change to:**

### **Article 11.1**

*All paying member organisations have the right to vote. Each organisation has 1 (one) vote regardless of size. Individual members and groups who pay no fees have no voting rights.*

## **9. Election of new members** to the Board of Management

In agreement with Article 13.2 Charlotte and Giorgio step down.

Giorgio is a candidate for re-election.

Charlotte is not up for re-election.

**10. Election of deputies:** A minimum of 2 are elected.

Elisabeth and Judith are candidates for re-election.

**11. Election of a financial audit** committee of two members

Guy is willing to be re-elected

Bettina wants to step down, so we need another candidate.

## **12. Miscellaneous**

## **End of Assembly**