

AGENDA

Annual General Assembly on Friday, 17 September 2021

Start of the General Assembly: 06:00 pm, Admission from 05:45 pm

1. Welcome address
2. Establishment of the voting right
3. Election of assembly chair and minute keeper
4. Vote on audio-visual recording of the General Assembly
5. Adoption of the minutes of the General Assembly 2020
6. Reports
 - 6.1. Chair/Board
 - 6.2. Committee for Quality and Standards (CQS)
 - 6.3. Ethics Commission
 - 6.4. Institutes
 - 6.5. Regional Groups, Expert Groups
 - 6.6. Treasurer
 - 6.7. Auditors
7. Approval of the Treasurer's actions for 2020
8. Approval of the actions of the Board for 2020
9. Decision on changes to the approved 2021 budget, if applicable
10. Presentation of/Decision on the budget for 2022
11. Elections to the bodies
 - 11.1. Board: Second Chair, Treasurer, 2 Assessors
 - 11.2. CQS: Chair, 3 Assessors
 - 11.3. Cash-Audit: 2 controllers
12. Discussion of and decision on the presented motions
 - 12.1. Motion presented by Detlef Saalfrank
13. Other

End of the General Assembly: 08:00 pm