



Annual General Assembly 2023

17 May 2023 – [ONLINE](#)

AGENDA	
09.30-09.40	Welcome, Avril Daly, President
09.40-10.10	Presentation of Candidates to the Board of Directors
10.10	<i>Voting opens</i>
10.10-10.30	Activity Report 2022, Avril Daly, President
10.30-10.45	Financial Report 2022 & Auditor's Report, Alain Cornet, Treasurer
10.45-10.50	Auditor's Special Report on regulated conventions, Alain Cornet
10.50-11.00	<i>Comfort break</i>
11.00-11.30	Action Plan 2023 & Budget 2023, Yann Le Cam, Chief Executive Officer
11.30-12.30	Q&A
12.30	End of meeting
19/05 at 12.00	<i>Voting closes</i>
19/05 at 12.30	Results of Resolutions vote & Board of Directors election