



Annual General Assembly 2025

15 May 2025– ONLINE

AGENDA	
09.30-09.50	Introduction by the President, Avril Daly, President
09.50-10.15	Presentation of Candidates to the Board of Directors
10.15	<i>Voting opens</i>
10.15-10.35	Activity Report 2024, Avril Daly, President
10.35-10.50	Financial Report 2024 & Auditor's Report, Alain Cornet, Treasurer
10.50-10.55	Auditor's Special Report on regulated conventions, Alain Cornet
10.55-11.00	<i>Comfort break</i>
11.00-11.30	Action Plan 2025 & Budget 2025, Virginie Bros-Facer, Chief Executive Officer
11.30-12.00	Q&A
12.00	End of meeting
16/05 at 12.00	<i>Voting stops</i>
16/05 at 12.30	Results of Resolutions vote & Board of Directors election