

The President

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General Assembly of FIMM 2020

By <u>ZOOM</u>

On Friday, Oktober 23rd 2020

AGENDA for the General Assembly of 2020

12:00-15:00 CET

- 1. Opening by the President
- 2. Matters arising from the minutes of the last General Assembly (Elche, Spain)
- 3. Report from the President
- 4. Report from the Secretary General
- 5. Report from the Treasurer
- 6. Report from the Auditors
- 7. Election/confirmation of the Auditors
- 8. Report from the Chairman of the Education Board
- 9. Report from the Chairman of the Health Policy Board
- 10. Decision on the membership fees for the next year
- 11. Membership (admissions/suspensions / Discussion on Membership Status)
- 12. Q&A on the actual status of the societies (limited to 2 minutes per pre-assigned delegate)
- 13. Questionnaire / Survey
- 14. Date and place of the General Assembly 2021
- 15. Any other business (brought up by the societies 2 weeks before the GA)
- 16. Closing the General Assembly by the President

Best wishes and regards

Henk Bultman M.D. President FIMM