

efсли 2019 AGM Agenda

1. Opening & Housekeeping (09:00)
2. Introductions (09:15)
 - i. efсли team
 - ii. Full member delegates
 - iii. Guests
 - iv. Observers
3. Appointment of external minute-taker and tellers (09:45)
4. AGM procedure explained (10.55)
5. Apologies (11:00)
6. Minutes of 2018 AGM 2018 (11:05)
7. New Full Members of efсли to be ratified (*efсли Constitution, Section 1. Membership, point 2. Admission*)
- 8. Coffee break 11.15 - 11.40**
9. Highlights on the annual report (11:40)
10. Report on efсли surveys (12:00)
11. Questions (12:15)
12. *efсли Community Café* – Forum on efсли 2020 (12:45)
- 13. Lunch 13.15 - 14.30**

14. Accounts, and half-year expenses Jan-June 2019 (14:30)

15. Proposed budget 2020 (14:45)

16. Questions from the floor (15:15)

17. Proposals submitted by the efsli Board and report from the working group on efsli governance (15:45)

18. Introduction of nominations and elections (16:30)

19. Date and place of the next efsli AGM & Conference

20. Feedback & Any other Business (AOB)

21. Coffee & Networking (17:00)