

AGM 2013 – File 1
efсли Annual General Meeting - Agenda
13th September 2013
Ljubljana, Slovenia

08.00 – 9.30 Registration

9.30 Opening

1. Welcome
2. Practical house keeping
3. Appointment of External Minute Taker & Tellers
4. Full Member representatives' introduction
5. AGM procedure
6. Apologies
7. Minutes of the last AGM 2012 (Vienna, Austria) - [AGM 2013 – File 2](#)
8. Annual Activity Report 2012-2013 - [AGM 2013 – File 3](#) – (questions if any)
9. Plan of Actions/Upcoming efсли events
10. Report on the efсли Special Attendance Fund (SAF)
11. Report on the efсли Research Fund (eRF)

11.00 – 11.30 Coffee Break

12. Report on the 3rd efсли Working Seminar and presentation of the learning outcomes
13. Financial Report 2012 & Guide - [AGM 2013 – files 4 & file 5](#)
14. Vote on the Financial Report 2012
15. Updated Financial report Jan–May 2013 & Guide - [AGM 2013 – files 6 & 7](#)
16. Vote on the proposed budget 2014 – [AGM 2013 – files 8 & 9](#)
17. Report on the efсли Deaf Interpreters' Seminar
18. Proposal: efсли European Network of Deaf Interpreters
[AGM 2013 – File 10](#)

13.00 – 14.00 Lunch

19. Proposal from WASLI - [AGM 2013 – Files 11 & 12](#)
20. Introduction of the topic of efсли annual survey
21. Presentation of survey results

15:00 – 15:30 Coffee Break

22. efсли Board elections - [AGM 2013 – File 13](#)
23. Date and Place of the next AGM
24. Any Other Business
25. efсли board farewell

17.00 Closing