

Agenda for the 1st EBNEO Annual Business Meeting

10 September 2015, 5.30 PM, the Fell Room at the Union League, Philadelphia.

1. Opening of the meeting
2. Roll-call of members and defining the electoral register
3. Affirming that the meeting was announced according to the by-laws
4. Election of chairman of the meeting
5. Election of secretary of the meeting
6. Election of two members to approve the meeting minutes
7. Settling the meeting agenda
8. Annual report on activities and its approval
9. Annual fiscal report and its approval
10. Annual auditor report and its approval
11. Discharging the board from responsibilities for the previous year of operation
12. Approving annual honorariums (if any) for the board, working groups or other officials for the Society
13. Fees for individual and institutional memberships
14. Number of board members
15. Election of the board chairman for a maximum period of three years
16. Election of other board members for a maximum period of three years
17. Election of auditors for a maximum period of three years
18. Election of members of the election committee for a maximum period of three years
19. Working groups - presentations, reports and elections
20. Business matters from the board of the Society
21. Business matters from the members
22. Closure of the meeting