

## **1<sup>st</sup> Eurographics General Assembly (Dutch Association)**

**Wednesday 5<sup>th</sup> May 2021 at 6:00 pm (Central European Summer Time (UTC + 2)) via Zoom**

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### **AGENDA**

- 1. Quorum**
- 2. Transfer of Membership**
- 3. Approval of Code of Conduct**
- 4. Approval for Transfer of Business from Swiss Association**
- 5. Suspension for Swiss Annual General Meeting**
- 6. Adoption of Decisions by Swiss Association**
- 7. Election of Officers and Executive Committee Members**
- 8. Appointment of Auditors for 2021**
- 9. Executive Board 2021 and Ratification**
- 10. Nominations Committee & Annual Elections**
- 11. Budget & Forward Look 2022**
- 12. Date of Next Meeting**
- 13. Any Other Business**

**NB:** In future, we will number the Dutch General Assemblies consecutively from the original Swiss Association. For this year, it keeps things clearer to have separate numbering



## **42<sup>nd</sup> Eurographics General Assembly (Swiss Association)**

**Wednesday 5<sup>th</sup> May 2021 at 6:00 pm (Central European Summer Time (UTC + 2)) via Zoom**

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### **AGENDA**

- 1. Quorum**
- 2. Approval of Minutes of Previous Meeting**
- 3. President's Report**
- 4. Presentation and Approval of Accounts for 2020**
- 5. Appointment of Auditors for 2021**
- 6. Executive Committee Elections 2020**
- 7. Suspension for Extraordinary General Meeting**
- 8. Executive Board 2021**
- 9. Executive Committee Elections 2021**
- 10. Budget & Forward Look 2022**
- 11. Future Conferences**
- 12. Date of Next Meeting**
- 13. Any Other Business**

**NB:** The budget approval has been moved until after the EGM, as the details of the budget process need to be split between the two Associations depending on the result of the EGM. Similarly, the Executive Elections and Executive Board need to be done after the EGM has been dealt with.



## **Eurographics Association Extraordinary General Meeting for Winding-Up (Swiss Association)**

**Wednesday 5<sup>th</sup> May 2021 at 6:00 pm (Central European Summer Time (UTC + 2)) via Zoom**

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### **AGENDA**

- 1. Quorum**
- 2. Winding-Up & Transfer of Assets**
- 3. Any Other Business**