

ECTS Annual General Meeting

Saturday 15 April 2023, 11:45 – 12:15 BST
Hall 1A, ECTS 2023, Liverpool, United Kingdom

AGENDA

11:30 – 11:45	Registration & collection of voting card	
11:45 – 11:48	Welcome and Opening Remarks	President, Bo Abrahamsen
11:48 – 11:52	<ul style="list-style-type: none"> - Declaration of Quorum - Review & Approval of Minutes of the ECTS AGM held on Saturday 7 May 2022 - Approval of incoming ECTS Academy co-chair - Change of Presidency - Questions & Answers - Approvals 	President, Bo Abrahamsen
11:52 – 12:00	Treasurer's Report	Treasurer, Chris Meier
	<ul style="list-style-type: none"> - Review & Approval of 2022 accounts - Review of 2023 Budget - Approval of 2024 Budget - Discharge of Directors - Questions and Answers - Approvals 	
12:00 – 12:05	Secretary's report <ul style="list-style-type: none"> - Membership Report - Questions and Answers 	Secretary, Geert Carmeliet
12:05 – 12:15	Report on ECTS Activities	President-Elect, Peter Pietschmann
12:15	- Closing	President, Bo Abrahamsen