



## ERF – General Assembly Meeting

14<sup>th</sup> October 2022; 09:15-12:30 hrs

Venue: Metropol, International Hotel, Tirana

*Should Covid19 prevent this meeting taking place, alternative arrangements will be made*

### Agenda

Agenda item	Topic	Responsible
AI 1	<b>Welcome and introduction of member nominated delegates</b>	Urs
	<ul style="list-style-type: none"> <li>Special welcome of new members since 2017</li> </ul>	
	<ul style="list-style-type: none"> <li>Determination of the quorum</li> </ul>	
	<ul style="list-style-type: none"> <li>Selection of a recorder</li> </ul>	
	<ul style="list-style-type: none"> <li>Selection of a election officer</li> </ul>	
	<ul style="list-style-type: none"> <li>Presentation and adoption of the agenda</li> </ul>	
	<ul style="list-style-type: none"> <li>Apologies for non-attendance of any members and confirmation of proxies of non-attending member</li> </ul>	
AI 2	<b>Minutes of the last General Assembly</b> (online meeting) Matters arising from these minutes	EEC
AI 3	<b>Presentation of ERF Report</b> for the period 2020-2022 (general report, changes board, etc.)	EEC
	Introduction of other active members of working groups etc.	
	Questions	
	Adoption of the report	
AI 4	<b>Presentation of the ERF accounts</b> for the period 2020-2022	Joao
	<ul style="list-style-type: none"> <li>Report of treasurer</li> </ul>	Joao
	<ul style="list-style-type: none"> <li>report of internal cash auditors</li> </ul>	Britta, Roger
	<ul style="list-style-type: none"> <li>Questions</li> </ul>	
	<ul style="list-style-type: none"> <li>adoption of the accounts</li> </ul>	
	<ul style="list-style-type: none"> <li>appointment of 2 cash auditors</li> </ul>	Urs

<b>AI 5</b>	<b>Future plannings according to the fundraising</b>	<b>Michael</b>
<b>AI 6</b>	<b>Formal discharge of the current Executive committee and its actions</b>	<b>Recorder</b>
	<ul style="list-style-type: none"> <li>● discharge of the board</li> </ul>	
	<ul style="list-style-type: none"> <li>● discharge of the executive director (president)</li> </ul>	
	<ul style="list-style-type: none"> <li>● discharge of the cash auditors</li> </ul>	
<b>AI 7</b>	<b>Election of the new Executive committee</b> <ul style="list-style-type: none"> <li>● all regular members or their nominated delegates are entitled to one vote</li> <li>● voting by secret ballot</li> </ul>	<b>Election Officer</b> (to be appointed)
<b>AI 8</b>	Short break (counting of votes)	<b>Election Officer</b>
<b>AI 9</b>	Introduction of the new board	<b>Election Officer</b>
<b>AI 10</b>	<b>Motions for the GA</b>	
	<ul style="list-style-type: none"> <li>● change of standing order and/or statutes <ul style="list-style-type: none"> <li>○ (proposed changes for statutes will be send to the delegates 4 weeks in advance)</li> </ul> </li> <li>● any other motion can be put forward by any member. Please contact <a href="mailto:secretary@europeanrangers.org">secretary@europeanrangers.org</a></li> </ul>	
<b>AI 11</b>	Hosting of the ERC 2025	<b>President</b>
<b>AI 12</b>	Closing remarks	<b>President</b>