

Notice of the CEUC General Assembly 2016

The General Assembly will be held at the location of the IACHE conference in Bendigo, Australia Tuesday 12th of July. This is a regular part of the conference each year, and is how together we run the organisation that oversees the conferences. All full members, who have paid their membership before the General Assembly, and who are present, have the right to participate and vote. The membership is not included in the conference fee this year, and will be collected at the actual venue for the GA on arrival, if not paid before. More information about how to pay to follow.

Suggestions for topics to be discussed at the GA must be sent to the board at least 2 weeks before the GA.

The financial report, the annual report by the chair and previous year's GA minutes will be given to the participants on arrival in Bendigo, and published at the CEUC website.

The agenda of the General Assembly will be as follows, allowing for small changes:

Agenda

1. Approval of the minutes of the previous general assembly
2. Election of secretary of the general assembly
3. Election of ballot-counters
4. Election of chair of the general assembly
5. Approval of the report by the chair of the board
6. Approval of the financial report by the treasurer of the board
7. Budget for the next financial year
8. Proposals received
9. Membership dues for the next financial year
10. Election by the gen. ass. of the chair of the board from among the members of the board (§ 5)
11. Election by the gen. ass. of the vice-chair of the board from among the members of the board (§ 5)
12. Election of auditors
13. Miscellaneous

Uppsala, Sweden 2th June 2016 on behalf of the CEUC board

Anette Brandt, Chair