

GENERAL ASSEMBLY 2022

AGENDA

Location: Rotterdam, Ahoy Conference Center, Ahoyweg 10, 3084 BA Rotterdam, The Netherlands
Room to be confirmed

Date/Time: 27 June 2022, 14:30-17:30 CEST

Agenda:

1. Welcome by the President of euRobotics
2. Presentation and approval of the agenda
3. Discussions
3.1. Confirmation of provisional members as full members - Discussion 3.2. Change of affiliation of a Board Member - Information 3.3. President's report on the past year and the future 3.4. Annual report on major achievements and outlook 3.5. Information regarding modification of Statutes ("Articles of Association") 3.6. Financial report: presentation of 2021 accounts and the budget for 2022 3.7. Q&A session
4. Votes
4.1. Confirmation of provisional members as full members 4.2. Approval of 2021 accounts 4.3. Approval of the budget for 2022 4.4. Discharge of the President, the Board of Directors (BoD), the Vice Presidents, the Treasurer, the Secretary-General, and the Auditor 4.5. Election of new BoD members 4.6. Modification of Statutes ("Articles of Association"), including changes to the purpose 4.7. Proxy given to the law firm Crowell & Moring LLP to process the changes of the Articles of Associations
5. Other
5.1. Short meeting of new BoD to elect the VP Industry 5.2. Approval of the VP Industry by the GA 5.3. Closing remarks

euRobotics aisbl is registered as an international non-profit association according to Belgian law on 19 Nov. 2012, No. 0.500.891.964

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