



Invitation for the EATA General Assembly 2019

Dear EATA members:

Our 2019 General Assembly will be held on

Thursday 4th of July at 18.30 pm

Location: Cherkassy, Philharmonic Hall,

Khreshchatyk St, 196, Cherkasy, Cherkas'ka oblast, Ukraine, 18000

You are kindly invited to attend, with the following agenda:

1. Welcomes and presentation of officers
2. **Vote:** Approval of the minutes: General Assembly 2018 in London
3. President's **report**
4. Treasurer's **report** and
5. **Report** of internal auditor
6. **Vote:** Acceptance of the accounts and vote to give release to the Council and officers
7. **Vote:** Proposal for changes in the statutes (see attachment)
 - a. New Category of Delegates for Special Interest Groups – ARTICLE 9
 - b. New Criteria for EATA President – ARTICLE 10
8. COC Silver medals
9. Miscellaneous
10. Good byes

Krispijn Plettenberg
EATA President

Oana P nescu
EATA General Secretary