



Agenda of the Ecsite Annual General Meeting 2023

Ecsite Annual General Meeting 2023

Friday 16 June 2023

16:15 – 17:15 CEST

Republic Hall

Mediterranean Conference Centre

Old Hospital Street

Valletta, VLT 1645, Malta

1. Welcome by Bruno Maquart, President of Ecsite
2. Verification of the quorum and Opening of the Annual General Assembly Meeting
3. Designation of the Secretary of the Annual General Assembly Meeting
4. Election of the two 2023 Protocol Officers
5. Comments on the Minutes of the Annual General Meeting 2022 as approved by the 2022 Protocol Officers
6. Activity report 2022, by Bruno Maquart, President of Ecsite
 - 6.1 Presentation of the Activity report 2022
 - 6.2 Questions
 - 6.3 Vote on the Activity report 2022
7. Financials 2022, by Kim Gladstone Herlev, Treasurer of Ecsite
 - 7.1 Presentation of the Accounts 2022
 - 7.2 Questions
 - 7.3 Vote on the Accounts 2022
 - 7.4 Vote on the discharge from liability to the directors in office during the year 2022
8. Financials 2023, by Kim Gladstone Herlev, Treasurer of Ecsite
 - 8.1 Presentation of the budget 2023
 - 8.2 Questions
 - 8.3 Vote on the budget 2023
9. Financials 2024, by Kim Gladstone Herlev, Treasurer of Ecsite
 - 9.1 Presentation of the budget 2024 and of the membership fees 2024
 - 9.2 Questions
 - 9.3 Vote on the membership fees 2024
10. Election of the Ecsite President 2023-2025
11. Election of the Ecsite Board of Trustees 2023-2025
12. Miscellaneous
 - 12.1 Presentation of the International Directors Forum 2023
13. Close of the meeting