

Agenda of the GENERAL ASSEMBLY of EMS

To be held at **MCM19** in **Belgrade**, **Serbia** (Wednesday, **September 18, 2019** at lunchtime (12:30pm – 2:00pm), Room **Session 1**, Metropol Palace, Bulevar Kralja Aleksandra 69, Belgrade.

According to the Constitution, a General Assembly of all individual EMS members will be held at least once a year. The EMS is a European Society with over 6.500 members. It is important that EMS members gather, discuss and determine the framework in which they communicate and cooperate. For details on the Constitution, see the EMS website: https://www.eurmicsoc.org/en/organisation/ems-documentation/constitution/

Summary of the rules:

All paid-up EMS members, including members of the Executive Board, have one vote. A quorum of 50 members is needed. The General Assembly will be chaired by the President of EMS. Decisions of the General Assembly are taken by a simple majority of votes (except for changes of the statutes).

Two representatives of ECMA (European Corporate Member Assembly) have voting rights in the General Assembly.

Agenda:

- 1. Welcome and confirmation of the agenda of the General Assembly
- 2. Approval of the minutes of the 2018 General Assembly held at IMC19 in Sydney
- 3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2018 Aug. 2019
- 4. Report from the Treasurer:
 - report 2018 and prospects 2019/2020
- 5. Status preparations EMC 2020 Copenhagen
- 6. Other future meetings

Call for bids for EMC 2024

7. Prospect on EMS activities

President EMS
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- 8. Changes to the constitution
- 9. Any further matter to be discussed
- 10. Outstanding Paper Award Ceremony
- 11. Closing of the meeting

Josef Zweck, EMS President

Virginie Serin, EMS Secretary

Annexes:

- Minutes of the previous GA (Sydney 2018)
- Report from the treasurer

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