

IASK 2020 AGM

Location: Online via Zoom
Date: Monday, May 4,
Time: 15:00-16:45 CET

Agenda Items

15:00 – 15:10	Greetings from the Board! Proclamation of Chairman (Alexis), Proclamation of Recording Secretary (Emma). Apologies, proxy votes, etc.	
15:10 – 15:20	Acceptance of the minutes from the AGM in Moscow 2019. Any questions re: Minutes (Lee-Ann) Motion: "This is a true and accurate record of the AGM 2019."	Motion
15:20 – 15:35	President's Report (Sabine)	
15:35 – 15:55	Financial Report (Lisbeth)	Motion



15:55 – 16:05

Switch-on Break (Francesca)

16:05 – 16:30

Nominations to the Board and voting (Lydia)

16:30 – 16:45

Closing remarks, dates of next MoA and AGM
(Sabine)

Thank you so much for joining us!

18:15 - 18:30