

AGM invitation and agenda

ETAS 34th Annual Conference and AGM

You are cordially invited to attend the ETAS 34th Annual General Meeting on Saturday, 20th January 2018, at 15.45.

Agenda

1. Welcome
2. Approval of the agenda
3. Approval of the minutes of the 33rd AGM in Zürich, published on the ETAS website (<https://www.e-tas.ch/annual-reports-and-agm-documents>)
4. Annual Report, 2017 – Sue Wood, President
5. Financial Report, 2016-2017 - Florian Gantenbein, Treasurer
6. Auditor's Report
7. Discharge of executive committee
8. Approval of membership fees (revised AGM 2014)
9. Approval of the budget for the new fiscal year (2017 – 2018)
10. Election of executive committee members:
 - a. Publications Chair
Helena Lustenberger, nominated
 - b. Teacher Development Chair
Jayne Kyte, nominated
11. 2020 Vision
12. Any other business