

## Agenda AGM EXARC 2017

1. Opening
2. Establishing if the AGM is able to take decisions
3. Verifying that the meeting was called early enough
4. Verifying that the agenda for the meeting has been agreed
5. Annual and financial reports of the previous year
6. Auditors' Report on the previous year's finances
7. If agreed, dismissing the old Board following Article 6.4 of the Charter
8. Appointing new Board members
9. Appointing new Auditors
10. Presentation of the plan for the forthcoming year
11. Adoption of a budget for the forthcoming year and setting the annual contribution
12. Mixed matters the members bring to the table
13. Closing