

EDGF General Assembly 2023

12th of December 2023

Online Meeting

19.00 CET

Agenda

1. Welcome
2. Roll call / Confirmation of Quorum
3. Approval of the Agenda
4. Annual Reports
 - President
5. Financial Report
6. Discharge of the board
7. Approval of new Members
 - Sweden & Romania
8. Submitted Proposals
 - EDGF Membership Fees
 - Change of fiscal year (1.10. – 30.9.)
 - Elections
 - Additional board member (2)
 - Auditor (2)
 - EFDF Representative (1)
9. Other Business
 - EC 2025 Bids
10. Closing

Balsthal, Switzerland, 11 November 2023