



FEST General Assembly

8 April 2020 – 10h00-10h30 CET

GENERAL ASSEMBLY AGENDA

- 1. Welcome and Introduction**
 - i. Introduction by FEST Director General and a reminder of Compliance statement - SK
 - ii. Approval of previous minutes, 14 March 2019 – BO
 - iii. Approval of the agenda – BO
 - iv. Welcome note by FEST President and a brief summary of her 2-Year Presidency – BO
- 2. Notify members of the immediate rotation of the Presidency from Beatrix to Johan**
- 3. Vote on the appointment of Mr. Edgar Aker as FEST Vice President**
- 4. Approve the 2018 Audited and Filed Accounts**
- 5. Approve the 2019 Audited Accounts**
- 6. Discuss the proposed reduction of the annual subscription for all members and agree the rates**
- 7. Notify the meeting of the proposed postponement of the Congress to 2021**
- 8. Discuss and approve a loan of €50,000 from FEST funds to the FEST President as a deposit for the Congress**
- 9. Discuss and approve (if possible) the 2020 Budget**
- 10. Notify the meeting of the revised date for the 2020 GA in Milan (subject to further change, as necessary)**
- 11. Any Other Business**
- 12. Adjournment**