



European Volunteer Centre

CEV General Assembly & Elections

21st November

Avenue de Cortenbergh 79 | 08:15 - 14:30

08:15 Registration for CEV General Assembly

08:30-09:45 1. Roll Call and confirmation of current members, lapsed members and membership fee payment update. Distribution of Voting Cards and Ballot Papers (Documents No. 5 & 5a)

2. Adoption of the Agenda and Apologies (Document No. 2)

3. Approval and matters arising from the Minutes of the last meeting (October 2018) (Document No. 4)

4. Presentation and Approval of Activity Report, Accounts & Audit 2018 (Documents No. 6, 7, 8)

5. Discharge of Board and Auditors 2018

09:45-10:15 6. Outgoing President Address

7. Nomination of electoral committee, Presentation of candidates for the CEV Board and President and voting.



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10.15- Coffee Break & counting of Votes

10.45

10:45- 8. Announcement of the election results

12:15

9. Update on Activities and Budget 2019

10. Presentation, discussion and approval of the draft activity plan, including changes to the EV Capital Competition from 2022 edition onwards, and budget 2020 (Documents No. 9.a, 10a)

11. Policy statements discussion and approval

(Document No. 12a)

12:15- 12. Small group discussion on draft CEV Strategic plan

13:15 for 2021 - 2028 (current plan is from 2014 - 2020)

(Document No. 11)

13. Date and time of next meeting: TBC

14. AOB (presentation of Volunteering in Culture Conference April 2020, Galway) (Document No.15)

13:15-

14:30

Lunch (NB. Conference Starts at 14.30 in the same venue)