



To DSE Members
To DSE Managing Committee members

**Agenda of 2021 Annual General Assembly
June 12, 2021**

1. Call to Order
2. Report on Convocation of the Meeting and Submission of Motions
3. Roll Call and Ascertainment of Votes
4. Election of the meeting Chairman
5. Election of the meeting Secretary/Minute Keeper
6. Appointment of Scrutineers
7. Recognitions and Special Welcomes
8. Allocation of Time
9. Approval of the Agenda
10. Approval of the minutes of 2020 Annual General Assembly
11. President's Report
12. General Secretary's Report
13. Treasurer's Report
14. Approval of the Financial Statement 2020
 - Profit and loss statement
 - Balance Sheets
 - DSE Financial controller's Report
 - Approval of the annual financial statements
15. Approval of Managing Committee's work from the last general assembly to the present
16. Annual membership fee 2022.
17. Motion of the Managing Committee to amend DSE Statutes
18. Approval of the action plan 2022.
19. 2021 Budget and Result and Adoption of the 2022 DSE Provisional Budget
20. Miscellaneous
21. Adjournment