

Agenda of 2022 Annual General Assembly August 28, 2022

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 2021 Annual General Assembly
11. President's Report
12. General Secretary's Report
13. Treasurer's Report
14. Approval of the Financial Statement 2021
 - 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 2023.
17. Approval of the action plan 2023.
18. 2021 Budget and Result and Adoption of the 2023 DSE Provisional Budget
19. Miscellaneous
20. Adjournment

SCHEDULE OF THE MEETINGS

August 27-28, 2022

FRIDAY 26.8.2022.

15.00 DSE Managing Committee Meeting

SATURDAY 27.8.2022.

12.00 - 12.30 Registration

13.00 - 15.00 DSE Open Forum

15.00 - 15.30 Break

15.30 - 18.00 DSE Open Forum

19.00 – 21.00 DSE dinner

SUNDAY 28.8.2022.

10.00 – 10.45 Registration

11.00 - 12.30 DSE Annual General Meeting

12.30 - 13.00 Break

13.00 - 14.30 DSE Annual General Meeting