

Agenda of 2024 Annual General Assembly October 25, 2024 - 11:00 - 13:00

- 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. Urgent Motions
- 10. Approval of the Agenda
- 11. Approval of the minutes of 2023 Annual General Assembly
- 12. President's Report
- 13. General Secretary's Report
- 14. Treasurer's Report
- 15. Approval of the Financial Statement 2023
 - Profit and loss statement
 - Balance Sheets
 - DSE Financial controller's Report
 - Approval of the annual financial statements
- 16. Approval of Managing Committee's work from the last general assembly to the present
- 17. Annual membership fee 2025
- 18. Approval of the Action Plan 2025
- 19. 2025 Budget and Result and Adoption of the 2025 DSE Provisional Budget
- 20. Miscellaneous
- 21. Adjournment