

ATEE 2024 General Assembly

First meeting

Online – Cisco Webex

12 June 2024, 7 pm CET

AGENDA

1. Apologies and adoption of the agenda
2. Quorum check
3. Nomination of scrutineers and minute takers
4. Adoption of the minutes of the last General Assembly
5. Adoption of the updated Statutes
6. Confirmation of the Internal Rules
7. Confirmation of the legal address of the Association, of the website URL and email address
8. Approval of the 2023 Annual Accounts and the 2024 Budget – report by the Treasurer
9. Election of the new members of the Administrative Council
10. Proposals new RDCs
11. Disbandment RDC Inclusion & Special Needs
12. Disbandment RDC Teaching Modern Languages
13. Matters arising
14. Closure of the General Assembly