

Agenda - AGM 15.09.2016

AGM 18.30 – 19.30

Evening session 19.30 – 20.30

1. Approval of Minutes of AGM 17.09.2015
2. Presentation of 2015 activities – President
3. Presentation of 2015 Accounts – Treasurer
  - a. Approval of 2015 Accounts
4. Presentation of activities realised and foreseen for 2016 – Event coordinator
5. Presentation of 2016 budget – Treasurer
  - a. Approval of 2016 budget
6. Changing the name from Geneva Facilitators Network to IAF Geneva Chapter for all administrative and legal affairs - Treasurer
  - a. Approval of the change of name
  - b. Approval to change the Statutes with the new name
7. Proposal to withdraw our association from the Registre du Commerce - Treasurer
  - a. Approval to withdraw
8. Proposal to claim taxes exemption for our association - Treasurer
  - a. Approval for taxes exemption
9. Call for candidates to join the Committee (IAF Members only)– President
  - Secretary
  - Membership coordinator
  - a. Approval of candidates
10. Renew active members of the Committee: - President
  - Pamela Lupton-Bowers, President
  - Virginia Humud-Guerrero, Co-event coordinator
  - Liz Tayfun, Co-event coordinator
  - Christiane Amici Raboud, Treasurer
  - a. Approval of the renewal of Committee Members
11. Call for an account controller - President
  - a. Approval of account controller
12. Call for people to join the event-coordination team (no need to be IAF Members)
  - a. Thank to Malika Ait-Mohamed Parent – helping the Committee
13. Next AGM: 16 March 2017, to match with accounts and budget proposal.