



Annual General Meeting

(Web based)

Wednesday 27 May, 2020, 14:00-15.00 CET

Agenda

1. Welcome from the chair
2. Quorum check
3. Brief update from the chair about the last year
4. Presentation and approval of annual report
5. Suggested change to the AoA, based on the DLM Forum MTÜ status as a charity (see attachment No. 1)
6. Election of Directors
6 of the 9 directors (David Anderson, Elena Cortés Ruiz, Krystyna W. Ohnesorge, Anja Paulič, John Sheridan, and Wim Westland) are up for re-election, which means that there are 6 open positions on the Executive Committee. Based on the current situation, the Executive Committee suggests that the term of the directors is simply extended until AGM 2021. If the relevant directors are re-elected in 2021, their term will be 2 years instead of 3 years. If the members do not approve of this approach, a new AGM will be called for the purpose of electing directors.
7. Information about future events
8. AOB