



ANNUAL GENERAL MEETING

Virtual On-Line meeting to be held on Saturday 11th December 2021 commencing at 14.00 CET

AGENDA

1. President's Welcome
2. Appointment of Scrutineers
3. Approval of Minutes of Previous AGM (Budapest 2019 included in SCI Magazine No 107)
4. Presidents' Report
5. Treasurer's Report
6. Auditor's Report
7. Adoption of Budget
8. Appointment of Auditors
9. Proposals for Amendments to the SCI Constitution
10. Release of the Executive Committee and Sub-Committees
11. Elections for the Next two years:
 - 11.1. Appointment of SCI Executive Committee: 5 or 7 members depending on the vote on point 9
 - President
 - Deputy President
 - Treasurer
 - Secretary
 - (Up to) 1 or 3 Committee Members
 - 11.2. Appointment of Membership Committee: -
 - Chairperson
 - Director
 - Database Advisor
 - (Up to) 5 Committee Members
12. Any Other Business
 - 12.1. SCI Booklet