



Invitation

| | | |
|-------------------------------------|--|---------------------------|
| Meeting title: | IFESS General Assembly | |
| Date: | 13-12-2021 | Time: 12:30 CET |
| Location: | ZOOM | |
| Attendees (provisional): | Present: Simona Ferrante (SF), Erika Spaich (EGS), Jonathan Jarvis (JJ), Cesar Marquez Chin (CMC), Winfried Mayr (WM), Ken Yoshida (KY), Glen Davis (GD), Tamsyn Street (TS), Thomas Janssen (TJ), Ines Bersch Porada (IBP). Thierry Keller (TS), Chistine Azevedo Coste (CAC), Matija Milosevic (MM). | |

Agenda:

1. Welcome
 - a. Tribute to Prof. Dejan Popovic
2. President's Report
3. Treasurer's Report
4. Auditors' Report
5. Acceptance of the Treasurer's report
6. Honorary memberships (not an item of business)
7. Budget estimates for 2022
8. Inclusion of new regular, life, student and institutional members, awarding/withdrawal of honorary memberships
9. Election and removal of the members of the Executive Board
10. Determination of the membership fees (not an item of business)
11. Amendments of the Bylaws (not an item of business)
12. Presentation of Rehabweek 2022
13. Updates on working groups
14. AOB