



## ReDi - The International Society for the Research and Study of Diaconia and Christian Social Practice

Annual General Meeting September 17, 2020, 15:15-16:15 (CET)

### Agenda

for digital meeting

- § 1 Welcome and Presentation
- §2 Election of the Chairperson of the Meeting  
Election of the Secretary of the Meeting  
Election Two Scrutineers (counting the votes and checking the minutes)
- § 3 Report on the relocation of ReDi from Finland to Belgium, including transfer of members from the old organisation to the new, and the decision of the final General meeting to close down ReDi in Finland.
- § 4 Approval of rules of procedure and agenda.
- § 4 Activity Report 2018 and 2019.
- § 6 Report on Annual accounts and Auditors' report 2018 and 2019.
- § 7 Recognition of the decisions taken by the General meeting of ReDi in Finland on the approval of Annual accounts and Activity report 2018 and on granting the discharge of the Executive board of obligations for 2018.
- § 8 Approval of Annual accounts and Activity report 2019 for ReDi in Belgium and granting the discharge of the Executive Board from obligations for 2019.
- § 9 Budget 2020.
- § 10 Membership Fees 2021.

- § 11 Election of a new chairperson for 2020 and 2021.
- § 12 Election of members of the Executive board (three to five persons) for 2020 and 2021.
- § 13 Election of two auditors for 2020.
- § 14 Adoption of the bi-annual work programme.
- § 15 Any other business (issues raised by members should be sent to the board at least two weeks before the meeting).