

ReDi

*The International Society
for the Research and
Study of Diaconia and
Christian Social Practice*

Annual General Meeting

14 September 2022

15:00-16:00 CET

Online meeting

- § 1 Welcome and Opening of the Meeting
- § 2 Election of the Chairperson of the Meeting
Election of the Secretary of the Meeting
- § 3 Approval of the Agenda of the Meeting
- § 4 Confirmation of Membership
- § 5 Confirmation of Vote present in the meeting
- § 6 Appointment of Scrutineers
- § 7 Presentation of the Activity Report 2021 and 2022
- § 8 Report on Annual Accounts and Auditors Report 2021 and 2022.
- § 9 Approval of the Financial Statements and the Activity Report and Discharge of officers and Executive Board from Obligations Vote on the granting of discharge to the Board of ReDi Belgium
- § 10 Budget 2022 and 2023
- § 11 Membership fees 2023.
- § 12 Election of the new Executive Board.
- § 13 Appointment of Auditors / Independent Reviewers
- § 14 Adoption of the bi-annual work programme.

§ 15 Date of the next GA

§ 16 Any other Business

§ 17 Close of the Meeting

NOTE:

In case the meeting does not reach quorum (33% of the total number of votes), a second Annual General Meeting will gather straight after the first one, with no requirement for quorum.