



**Agenda for the 4th Annual Meeting of the ECAWBM
On Friday 21st 2014, at 6.00 pm, at Mairie d'Apt, Place Gabriel Péri, 84400, Apt, France**

1. Welcome and opening of the meeting (J. Fatjo, chairperson)
Apologies
2. Minutes AGM 2013 (J. Fatjo, M.C. Osella)
 - 2.1 Confirmation of minutes of the previous AGM, business arising from the minutes
 - 2.2 Voting
3. Annual Reports
 - 3.1 President and Vice President report (J. Fatjo, X. Manteca)
 - 3.2 Secretariat report (M.C. Osella)
 - overview
 - diplomats list
 - website
 - 3.3 Treasurer's report (S. Heath)
 - Overview of accounts and voting
 - 3.4 Annual Updates & Annual Reports (J. Fatjo, M.C. Osella)
4. Elections of the Executive Board (X. Manteca, P. Pageat, C. Siracusa)
5. College matters (J. Fatjo)
 - 5.1 Action points from the Board meeting
 - 5.2 Representatives of the College operative groups about their activities
 - Committees' reports
 - 5.3 Date and venue for future meeting (ECAWBM Congress and AGM): 2014 congress
6. AGM matters
7. Any other business
8. Date of next meeting (if known)
9. Close and end of the meeting