



AGENDA

General Assembly 2019 in Lisboa:

at Nobel Hall, Psychiatric Hospital Center of Lisboa, Av. do Basil 53, Lisboa

October 5th Saturday 9.30 – 18.30 & Sunday 6th 9.00 – 15.00

Saturday 5th October 2019

9.00 Arrival with Coffee / Tea

9.30 Convene

1. President's welcome & opening of 2019 General Assembly (GA)
2. Acknowledgement of appropriate invitation
3. Ensure quorum of meeting:
1/3rd of all Full Members must be present = 6 Members
4. Call for Chair of GA (President unless otherwise agreed)
5. Call Minutes keeper/scribe
6. Acknowledge Financial Audit Committee –
7. Presentation & agreement of Agenda - topics & order of discussion
8. Approval of GA 2018 Minutes – Matters arising from 2018 Minutes
a true and accurate record of the Meeting (Vote)
9. Board's report - including Actions - taken & suspended
10. Treasurer's report
11. Auditing Committee's report
12. Discussion arising from reports
13. GA approval of business and activity of the Board 2018- 2019 (Vote)
14. Proposals (1 – 7) from the secretary (Vote)

12.00 Lunch Break – 13:30

13.30 – 15:30

15. Membership Committee Report: Iza & Indra
1. New Application as Full Basic – Slovenia – (Vote)
16. Board proposal for Re-election of out-going board member Vincenzo Puxeddu
Election by secret ballot (Vote)
17. Voting new Board Member: Proposals for new Board Members to be presented
Election by secret ballot (Vote)
18. Acknowledgment of outgoing Board member Shirley Mawer

15.30 Coffee Break

16.00 Report from the Working Groups

- Global Affiliation WG - Amanda K.: Proposals (8 – 19) (Vote)
- State Recognition WG - Vincenzo P.: the questionnaire
- Training Standard WG - Susan S.
- Research WG - Rosemarie S.
- Communication WG - Elli K.

18.30 End of Day

Sunday 6th October 2019

8.30 Arrival with coffee / tea

09.00 GA Convenes

19. Agenda of morning agreed
20. New Board informs GA of official roles and responsibilities
Confirming Membership of Board by GA (Vote)
20. Working parties & moving forward with these
21. Dialogue around what happens with these groups during the year

12.00 Lunch Break – 13.00

13.00

22. Reflections on Lisbon's Conference
23. Considerations for date and location of next conference 2020 (Vote)
24. Dates and hosting confirmation for GA 2021, 2022 (Vote)

15.00 End of GA