



AGENDA

General Assembly 2020 online stationed in Cagliari/Sardinia:

October 3rd Saturday 10.00 – 16.30 & Sunday 4th 9.30 – 15.30

Saturday 3rd October 2020

9.40 Log-in to zoom meeting

10.00 Convene

1. President's welcome & opening of 2020 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 2019 Minutes – Matters arising from 2019 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 2019 - 2020 (Vote)
14. 1 year extension of Board Position for Imke & Elli
(as no board voting is allowed online) (approval)

12.00 Break – 13:30

13.30 – 16:30

15. Iza G. on Finances Proposal (1 & 2) (Vote)
16. Draft of guidelines for working groups and
financial support for WG Coordinators – discussion
17. Membership Committee Report: Indra & Mette
 1. New Applications (Vote)
 2. Renewal of full basic membership: vote for Czech. Republic and France (Vote)
 3. Presentation of final Renewal form for Full Professional members and peer review

Coffee break..... inbetween

18. Report from the Working Groups: (20 minutes max. for each group only!!)

(short summary of WG on screen and collection of feedback and questions from the delegates)

1. Global Affiliation WG – Jessica H.: Proposal (3) (Vote)
2. Training Standard WG - Susan S. - Questionnaire and
- Continuous Professional Development (CPD)
- feedback and questions
3. Conference Group – RosaMaria R.
- feedback and questions
4. Communication WG - Elli K.
- feedback and questions
5. Research WG - Rosemarie S.
- feedback and questions
6. State Recognition WG - Vincenzo P.: the questionnaire
- feedback and questions
- issue on EAP membership (Lucia, Germany)

16.30 ---- *A toast to 10 Years of EADMT* -----

End of Day

Sunday 4th October 2020

9.20 Log-in to zoom meeting

9.30 GA Convenes

19. Agenda of morning agreed

10:00 – 12:00

20. Working Groups meet and continue their discussions and action plans

12:00 – everybody returns to GA

22. Conference Group: sharing final title and date of next conference (Vote)

12.30 Break – 13.30

13.30

23. Shared summary of working group process – actions for 2020 - 2021

24. Considerations for date and location of next symposium 2021, next conference, date and hosting confirmation

25. Reflections on online GA

15.30 End of GA