



# A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

## **Agenda for the General Assembly**

**To be held on Friday 19<sup>th</sup> March 2021**

1. President's welcome and introduction to the GA
2. Receive and approve two individuals from the attending membership to undertake the counting of votes
3. Approve the agenda
4. Receive and approve the Annual Draft Report of March 21, 2020
5. Receive and approve reports from the Board of Directors of activities since the previous General Assembly (2020-2021)
  - a. President's report
  - b. Secretary's report
  - c. Conference Committee report (WP & HdGW / MF & SB)
  - d. Research Committee, research grant (WP)
6. Receive and confirm two members of ACENDIO as auditors
7. Receive and approve auditor report
8. Receive and approve accounts and Treasurer's report (2020-2021)
9. Receive and approve the proposal of the Board of Directors for activities during the forthcoming year (strategic plan) (MMS)
10. Receive and approve the new ACENDIO constitution (MMS)
11. Welcome new Honorary Members:
  - Prof. Walter Sermeus (MMS)
  - Prof. Fintan Sheerin (WP)
  - William Goossen (WP)

12. Consider the following motion:

*That the subscription rate for all memberships for the biennium 2021-2023 shall remain unchanged:*

<b>Member Type</b>	<b>Proposed Fee in Euro for 2021 -2023</b>
Individual	55.00
Individual (Half Biennium)	27.00
Student	27.00
Institutional	550.00

Proposed by: Treasurer. Seconded by:

13. Receive and approve the budget for 2021

14. Elections

- Presentation of candidates by Chair of Elections, Johannes Schirghuber
- Information on election process
- Voting
- Results and confirmations

15. Consider other matters of importance to the Association, which have been made in writing to the Secretary and postmarked one month prior to the meeting

16. Closing of GA (MMS)