



A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

Draft Agenda for the General Assembly

To be held on Thursday 21st April 2022

1. President's welcome and introduction to the General Assembly (GA, MMS)
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 draft of the Annual GA Report of March 19, 2021
5. Receive and approve reports from the Board of Directors of activities since the previous General Assembly (2021-2022)
 - a. President's report
 - b. Secretary's report
 - c. Local eHealth Workshop Committee report (CLS)
 - d. eHealth Workgroup reports (MH & HdGW)
 - e. Research Committee Report (VZ)
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 (2021-2022, HdGW)
9. Receive and approve the proposal of the Board of Directors for activities during the forthcoming year (strategic plan) (MMS)

10. Consider the following motion:

The membership fee to be changed in 2023, as costs constantly got higher (e.g. for website maintenance, conference and banking costs). In the next year, ACENDIO will need an assurance as stated for legal associations by Dutch regulations. Besides, there was no raise in membership fee's since over 10 years.

Therefore, the board suggests a raise of Euro 15.- (starting in 2023). The membership fee for two years would be:

Individual Member= 70.-, Students= 35.-, Institutional= 565.-

Proposed by: Maria Müller Staub, President

Seconded by: Sergio Barrientos-Trigo, Board Member

11. Receive and approve the budget for 2022

12. ACENDIO research grant winner to be announced (VZ)

13. Announcing the 14th ACENDIO Conference in Rome (FD)

14. 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

15. Closing of GA (MMS)