

# **Agenda general assembly 2012**

## **TYP03 Association**



- 1 Election of the person in charge of counting the votes
- 2 Protocol of the prior assembly
- 3 Annual report by the chairman
- 4 Annual balance sheet and report by the accountants. Disencumbering of members of the board, cashier, accountants and commissions
- 5 Admission and suspension of members
- 6 Budget for the running year
- 7 Determination of admission fees and annual dues for all types of members
- 8 Elections
  - 8.1 Board (Chairman, First Assessor, Secretary)
  - 8.2 Board (Second Assessor)
  - 8.3 Accountants
  - 8.4 Revisor
  - 8.5 Members of commissions
- 9 Amendments of the by-laws
- 10 Elections
  - 10.1 Members of the Experts Advisory Board (EAB)
  - 10.2 Members of the Business Control Committee (BCC)
- 11 Petitions
  - 11.1 Board
  - 11.2 Members
- 12 Programme of activities
- 13 Appointment of honorary members
- 14 Complaints about administrative bodies, decisions on dismissing members of the board, or any ordinary member, or any application for membership
- 15 Various other topics, not assigned to another body