

PRELIMINARY AGENDA GENERAL ASSEMBLY 2008

Venue: Acapulco Hotel, Kyrenia
Date: September 13
Time: 10.00 am prompt

1. Opening by the President
2. Speech by the IFUW representative, Marianne Haslegrave
3. Introduction remarks: Attendance, Identification of voting delegates and the voting committee
4. Adoption of the Agenda
5. Formal adoption of the minutes of the UWE General Assembly 2007 (attached)
6. Matters arising from the minutes
7. Adoption Presidents' Activity Report (attached)
8. Adoption Activity Report Vice-President on the Council of Europe (attached)
9. Adoption Activity Report Vice-President on the European Women's Lobby (attached)
10. Report from the UWE treasurer (financial report and accounts 2007 attached)
11. Report by the Auditors/Examiners (attached)
12. Approval of the accounts 2007
13. Vote on the revised Constitution and the proposed amendments to the revision (attached)
14. Vote on the revised by-laws (attached)
15. Vote on the document internal policies and regulations (attached) and appoint the translation working party
16. Budget 2008-2009 (attached)
17. Presentation candidates Vice-President and Treasurer (curriculum vitae and nominations attached)

Lunch break (collect and count of voting cards)

18. Announcement new Vice-President(s)
19. Announcement new Treasurer
20. Vote on the UWE Road Map 2008-2010 (attached)
21. Election New Auditors/Examiners
22. Distribution Jans Gremmée Award
23. Date, place and arrangements for UWE colloquium and General Assembly 2009
24. Friendship meetings / Activities organised by member associations
25. Any other business
26. Closing by the President