# *Agenda for*

**General Meeting**

13.30 hrs, Wednesday 21st October 2020

Online

**1. Minutes of the last General Meeting in May 2019 – Results of the online survey.**

**2. Report from John Morton, Chairman of the ESA**

**3. ESA accounts for 2019**

To satisfy our legal requirements we have conducted a survey of the members. The results to the following issues will be discussed.

Results of the Survey:

Questions asked:

1. approve the accounts for 2019
2. release the Executive Committee from further responsibility for the 2019 accounts
3. elect the Treasurer for 2020
4. elect the accountant/book-keeper for 2020

**4. Membership Fees 2021**

**5. Election of ESA Executive Committee Members**

According to our normal practice, we have 2 candidates for re-election and an online vote was taken.

Mark Horton (Flexitallic) and Alberto Rocca ( Carrarta) have both agreed to be re-elected. Results of the Survey.

Results of Exec discussion regarding the Appointment of Chair and Vice Chair position.

**6. Any Other Business**

**7. Date and venue of the next Annual General Meeting. Vienna, 5/6/7th May 2021**

M. Neal