

email to all ESSDA members, 29th June 2009:

Von: Jacky Appleton [mailto:jacky@essda.eu]

Gesendet: Montag, 29. Juni 2009 00:10

An: ESSDA members

Betreff: ESSDA AGENDA - AGM Copenhagen

Dear ESSDA members,

Here is the agenda for the AGM in Copenhagen. The ESSDA AGM will take place in Copenhagen on

Wednesday 29th July from 7pm till 9pm.

DGI-Byen, Tietgensgade 65, 1704 København V.

Link: <http://www.copenhagen2009.org/Sport/Venues/DGI-Byen.aspx>

The venue is posted on www.essda.eu. If you want to look at any documents in advance, the last emails to the members are there and of course the Bylaws and the Constitution. The notes of the AGM 2007 and 2008 are available in the news archive of that year (<http://www.essda.eu/news/news-archive.htm>). The finalized agenda will be published there in the current news site together with a link to the notes of the two former AGMs.

ESSDA AGM 29th July 2009 Copenhagen

AGENDA:

- 1.) Introduction to the meeting
- 2.) Approval of minutes from Antwerp AGM 2007 and notes from Barcelona 2008 Meeting.
- 3.) The Annual Report of the 2008-9 Board and Secretary Report (To allow for any questions regarding the Annual report for 2007-8 presented via email).
- 4.) Financial Report for 2007-8 and 2008-9 plus explanation regarding introduction of charges.
- 5.) Explanation of the Election of Board Candidates for 2009. (At this point the new Board members will join the current members)
- 6.) Items carried over from the meeting in Barcelona 2008.
 - a) Rules and Guidelines: Presentation of the work done for/with Barcelona, Draft (Barcelona) Eurogames Rules, and further plans with ESSDA Competition Rules.
 - b) Quality and Attractiveness (Now replaced by the 'PR and Marketing Committee), to include discussion of extending the Membership and how to promote ESSDA
 - c) Championships (presentation of the task definition)
 - d) Website: developing to a forum for news, communication and discussion.
 - e) Presentation of the Bylaws
- 7.) Motion from Vernon Kemp, seconded by Doerte Lange – "That ESSDA approach the EGLSF with a strong plea for them to negotiate for one set of Games – not Gay games and Outgames"
- 8.) A.O.B

Please try to attend if you are in Copenhagen. We now have 148 members and we need 17% to be there in person to make the decisions valid.

If you cannot attend the meeting, you can fill in a proxy form (attached) and ask another ordinary member to vote on your behalf at the meeting.

WE will look forward to seeing you in Copenhagen.....

Please contact me if you have any questions or concerns.

Thanks

Jacky Logan - Secretary