



# Agenda of the Ecsite Annual General Meeting 2024

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**Ecsite Annual General Meeting 2024**  
**Friday 7 June 2024**  
**15:45 – 17:30 CEST**

**Marmorna Hall**  
**Gospodarsko Razstavišče Conference Centre**  
**Dunajska cesta 18**  
**1000 Ljubljana, Slovenia**

1. Welcome by Bruno Maquart, President of Ecsite
2. Verification of the quorum and Opening of the Annual General Assembly Meeting
3. Designation of the Secretary of the Annual General Assembly Meeting
4. Introduction and testing of the voting system
5. Election of the two 2024 Protocol Officers
6. Comments on the Minutes of the Annual General Meeting 2023 as approved by the 2023 Protocol Officers
7. Activity report 2023, by Bruno Maquart, President of Ecsite
  - 7.1 Presentation of the Activity report 2023
  - 7.2 Questions
  - 7.3 Vote on the Activity report 2023
8. Financials 2023, by Amito Haarhuis, Treasurer of Ecsite
  - 8.1 Presentation of the Accounts 2023
  - 8.2 Questions
  - 8.3 Vote on the Accounts 2023
  - 8.4 Vote on the discharge from liability to the directors in office during the year 2023
9. Financials 2024, by Amito Haarhuis, Treasurer of Ecsite
  - 9.1 Presentation of the budget 2024
  - 9.2 Questions
  - 9.3 Vote on the budget 2024
10. Nomination of Statutory Auditors 2024-2026
11. Financials 2025, by Amito Haarhuis, Treasurer of Ecsite
  - 11.1 Presentation of the budget 2025 and of the membership fees 2025
  - 11.2 Questions
  - 11.3 Vote on the membership fees 2025
12. Election of the Ecsite Board of Trustees 2024-2026
13. Miscellaneous
  - 13.1 Presentation of the Directors Forum 2024
14. Close of the meeting