BUSINESS MEETING

AGENDA

Budapest, Saturday September 19th at 05.30 p.m.

1. Welcome and introduction
2. Apologies
3. Minutes from the Business Meeting 2014 approval (attached)
4. President’s Report
5. Treasurer’s Report
6. Secretaries Sections Report
7. IPRF Report
8. NOTE

9. Proposals from the Council to be approved by member: (detailed changes will be circulated before 15-July)
   a. Proposal for re-unite ESPR and ESN
      i. Vote for Name Change
      ii. Vote for Membership Changes
      iii. Vote for Constitution Changes (detailed changes will be circulated before 15-July)

10. Determination of the new fees

11. Proposals from the Members (to be send in written from by members at least 60 days before the meeting)