

## ***Agenda for AGM on May 29, 2005***

The agenda for AGM is as follow:

- 3:00 pm : Beginning of ceremonies,
- 3:15 Determine the oldest present member to start the ceremonies (senior member)
- 3:05 Election of the president of the AGM and two secretaries
- 3:10 Verify for the presence of 50% plus one member, considering the proxy holders as two.
- 3:15 Approval of the agenda of the day
- 3:20 Financial report and approval
- 3:25 General report and approval
- 3:35 Vote for Dr. Mussivand as CSIEA 1<sup>st</sup> honorary member
- 3:45 Vote and short explanation on three proposed changes in the Charter (Constitution)
  - Simplification of the honorary membership process
  - Adding an article regarding the initial ceremony of the AGM
  - Some more little changes
- 4:00 Final request for nomination for the Board of Director's elections
- 4:05 Break (time to talk with candidates and former Board members)
- 4:25 Short introductions by the nominees
- 4:40 Elections
- 4:50 Questions from the floor
- 5:00 declaration of the vote results and end of the ceremony