

EUROPEAN TAXIDERM MY FEDERATION

**Annual General Meeting
29.4.10**

AGENDA

- 1. Welcome.**
- 2. Ascertaining that the meeting is called in accordance with the statutes.**
- 3. Apologies and Attendance sheet.**
- 4. Proposal and appointment of minutes secretary and two persons to count votes in any election.**
- 5. Approval of new members:
Spain: Asociacion Nacional de Taxidermistas ANTAX.**
- 6. Report from the Board – President and Secretary.**
- 7. Treasurer’s report 2009 – Leon Bouten
Report from the Financial Control Committee, L. Vinciguerra and R. de Busere**
- 8. Report from the statute group – adoption of the proposal for new statutes – Christoph Meier .**
- 9. Proposal and appointment for subscription member fee**
- 10. Proposal for fees for the President, Secretary, Treasurer and web Master**
- 11. Proposals and appointment of Council members:
Secretary: (Duncan Ferguson)
Treasurer. (Leon Bouten)
If the new Statutes are accepted, proposal and appointment of a Vice President.
If the new Statutes are not accepted proposal of Fourth member of the committee as help for the president. (The statutes do not allow appointment of a Vice President).**
- 12. Proposal and appointment of the Financial Control Committee.
(Present committee: Robert de Buysere and Lorenzo Vinciguerra).**
- 13. Proposal and appointment of a web master.
Hagen Schultz Hanke would like to stand down.**
- 14. Report from the Competition Group – Tom Larsen.**
- 15. Proposal for Competition rules.**

16. The next ETC. Proposal and appointment of host country, with the year and proposed dates.

17. Date and venue of next general meeting.

18. Any other competent business, (AOCB).

AOCB must be brought to the attention of the Secretary at the start of the meeting to be included at the appropriate time:

Discussion on EU regulations on animal byproducts. (Spain).

Number of votes/delegates.

Country	Members	Votes/delegates.
Austria	100	3
Belgium	14	2
Czech Republic	10	2
Denmark	65	2
Germany	200	3
Italy	50	2
Netherlands	200	3
Switzerland	51	2
Spain	51	2