

## **Annual General Meeting - 22.2.2008 - Salzburg**

### **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. Call for any other business at end of meeting.**
5. **Report from the Board – President and Secretary.**
6. **Treasurer's report – Leon Bouten**
  - a: **Financial report 2006.**
  - b: **Financial report 2007.**
  - c: **Report from the Financial Control Committee, L. Vinciguerra and R. de Butsere**
7. **Proposals and appointment of Council members and substitutes**

**President: (Current President has one year left to stand)**  
**Secretary: . Duncan Ferguson, is prepared to stand again.**  
**Treasurer: Leon Bouten, is prepared to stand again.**  
**Vice President: we need a candidate.**
8. **Proposal and appointment of a web master.**

**Hagen Schulz-Hanke is prepared to stand again**
9. **Proposal and appointment of the Financial Control Committee.**

**(Present committee: Robert de Buysere and Lorenzo Vinciguerra)**
10. **Proposal and appointment of a group working to simplify the statutes.**

**We have a few candidates but we need more.**
11. **Proposal and appointment of a competition group, working with Competition matters, evaluation of the last competition, and supporting the organiser of the next competition.**

12. **Proposal for fees for the President, Secretary, Treasurer and web Master.**
13. **Proposal and appointment for :**  
  - A **Subscription (Member fee??)**
  - B **Entry fee**
14. **Proposals from the board:**  
  - A. **Countries which join ETF in 2008, shall not pay the entry fee.**
  - B. **The binding contract between the member countries and the ETF decided at the General meeting 2007, shall not be introduced**  
**Argument: it will be impossible to handle, and if a country is not satisfied, it must have an option to leave the federation.**
15. **Proposal from Holland (Leon/Jan van Hout)**
16. **Discussion and decisions on the future of the ETF.**
17. **Evaluation of etc 08.**  
**Date and venue for the next ETC/WTC.**  
**The ETF trophy**  
**Shall all taxidermists have the possibility to participate in the ETC/WTC?**  
**Last year it was decided, but Switzerland want this discussion opened again.**  
**How do we avoid “bad” guys participating?**
18. **Date and venue of next general meeting.**
19. **Any other competent business.**

**Number of wotes/delegates.**

<b>Country</b>	<b>Members</b>	<b>Votes/delegates</b>
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