

## **General Assembly 2025**

Online May 2025

For members in the Americas & Oceania 16 May 07:00-09:00 AEST / 15 May in the Americas

For members in Asia, Africa, Oceania & Europe 16 May 17:30-19:30 AEST



## **Agenda**

- 1. Welcome & Introduction
  - a. Regularity of the meeting
- 2. Approval of the agenda
- 3. Presentation and approval of voting commission
  - a. Procedures for voting
- 4. **Minutes of the General Assembly 2024**. Remarks from members.
  - Approval by online voting.
- 5. **Annual Statement 2024.** Questions and remarks from members.
  - Approval by online voting
- 6. Budget 2025-2027. Indicative and non-binding assessment.
  - No voting required
- 7. Change of the Seat of ASSITEJ International. From Italy to Denmark
  - Online voting
- 8. Constitutional changes required for the change of Seat
  - Online voting
- 9. Any other business