



## ELC Annual Member's Assembly Agenda September 11<sup>th</sup>, 2024 15:15-16:00

Venue: Tutzing, Evangelische Akademie, Auditorium

Chairpersons: Alexander Bartelt, Nicola Ferri, & Anne Tybjærg-Hansen

Item	Topic	
§1	<ul style="list-style-type: none"> <li>• Opening remarks</li> <li>• Introduction and explanation of membership process</li> <li>• Abstracts and presentations</li> <li>• Participants and representation</li> <li>• Evaluation results: ELC 2023</li> </ul>	For information
§2	Minutes from General Assembly 2023	For approval
§3	Financial report 2023 <ul style="list-style-type: none"> <li>- Power of signature 2024-2025</li> <li>- Discharge the OC of liability for 2023 accounts</li> </ul>	For approval
§4	Proposed amendments to the statutes	For approval
§5	New policy: Code of conduct	For information
§6	Election of new Organizing Committee Members (not applicable this year)	-
§7	Announcements <ul style="list-style-type: none"> <li>• Young Investigator Awards</li> <li>• Complementary 1-year EAS membership for ELC participants</li> <li>• 48<sup>th</sup> ELC meeting September 8-11 2025</li> </ul>	For information
§8	AOB	
§9	Acknowledgements & close	